



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LGUWHF

Received for filing in Electronic Format on the: **19/11/2013**

Company Name: **LEGION PROPERTIES LIMITED**

Company Number: **02227608**

Date of this return: **14/11/2013**

SIC codes: **68100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HALLSWELLE HOUSE
1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIZAM**

Surname: **BADRUDIN**

Former names:

Service Address: **7 ST AUBYNS AVENUE
WIMBLEDON
LONDON
SW19 7BL**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW NIZAM**

Surname: **BADRUDIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1975** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIZAM**

Surname: **BADRUDIN**

Former names:

Service Address: **7 ST AUBYNS AVENUE
WIMBLEDON
LONDON
SW19 7BL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/12/1937** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BASHIR**

Surname: **DAMJI**

Former names:

Service Address: **29 SHERWOOD COURT
BRYANSTON PLACE
LONDON
W1H 5FE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1942**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR HARUN**

Surname: **OMAR**

Former names:

Service Address: **38 SISPARA GARDENS
LONDON
SW18 1LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **WADE**

Former names:

Service Address: **39B Highbury Place
London
N5 1QP**

Country/State Usually Resident: **England**

Date of Birth: **24/06/1950** *Nationality:* **British**

Occupation: **Chartered Surveyor**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **BASHIR DAMJI**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **P. WADE**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **NIZAM BADRUDIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.