



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGEN PORTFOLIO'S LIMITED**

Company Number: **04432246**

Date of this return: **07/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **228A HIGH STREET
BROMLEY
KENT
ENGLAND
BR1 1PQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SABINA**

Surname: **METCALF**

Former names:

Service Address: **FLAT 3, 57 EARDLEY CRESCENT
LONDON
ENGLAND
SW5 9JT**

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

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Occupation: **TRANSLATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES: A. HAVE VOTING RIGHTS; B. HAVE DIVIDEND RIGHTS; C. HAVE CAPITAL RIGHTS AND CAN PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); D. ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-01

Name: CARYS EVANS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
99 shares transferred on 2015-04-01

Name: ROBERT METCALF

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: SABINA METCALF

Authorisation

Authenticated

This form was authorised by one of the following:

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