



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2014**

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*Company Name:* **CABLE STREET REGENERATION LIMITED**

*Company Number:* **04560890**

*Date of this return:* **11/10/2014**

*SIC codes:* **41100**  
**41201**  
**41202**

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

*Situation of Registered Office:* **RYDON HOUSE STATION ROAD**  
**FOREST ROW**  
**EAST SUSSEX**  
**RH18 5DW**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **MASTERS**

*Former names:*

*Service Address:* **RYDON HOUSE STATION ROAD  
FOREST ROW  
EAST SUSSEX  
ENGLAND  
RH18 5DW**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR WARWICK JAMES**

*Surname:* **BARNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/07/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## *Company Director* 2

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

*Surname:* **BOND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/10/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **CHASE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/01/1980** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANTONY DAVID**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **RYDON HOUSE STATION ROAD  
FOREST ROW  
EAST SUSSEX  
ENGLAND  
RH18 5DW**

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

*Date of Birth:* **18/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **RYDON HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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