



Companies House
— for the record —

363a_(ef)

Annual Return



XKV81AQ2

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **LAND REGENERATION LIMITED**

Company Number: **05440858**

Company Details

Period Ending: **29/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1ST FLOOR REAR
OFFICE 43-45 HIGH ROAD
BUSHEY
HERTS
UK
WD23 1EE**

*Register of
Members Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WANDA SPENCE HEALY**

Address: **41A ST JOHNS WOOD HIGH STREET
LONDON
NW8 7NJ**

Director 1 :

Name: **MR JACK LEO JACOBS**

Address: **SOMERSET HOUSE 12A ELM TREE
ROAD
ST JOHNS WOOD
LONDON
NW8 9JX**

Date of Birth: **27/02/1936** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID WILSON TAYLOR**

Address: **CHANDOS HOUSE HILL ROAD,
PENWORTHAM
PRESTON
LANCASHIRE
PR1 9XH**

Date of Birth: **09/05/1950** *Nationality:* **British**

Occupation: **PROPERTY CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/04/2009

Name: **JACK LEO JACOBS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/04/2009

Name: **DAVID WILSON TAYLOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**