



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAND REGENERATION LIMITED**

Company Number: **05440858**

Date of this return: **29/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **140 BUCKINGHAM PALACE ROAD
LONDON
SW1W 9SA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ZOE**

Surname: **MILNE**

Former names:

Service Address: **28B HAMPSTEAD HIGH STREET
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1QA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JACK LEO**

Surname: **JACOBS**

Former names:

Service Address: **28B HAMPSTEAD HIGH STREET**
 HAMPSTEAD
 LONDON
 UNITED KINGDOM
 NW3 1QA

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

Date of Birth: **27/02/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1950** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 29/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JACK LEO JACOBS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WILSON TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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