



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTWVCJV7

Received for filing in Electronic Format on the: **10/05/2010**

*Company Name:* **LAND REGENERATION LIMITED**

*Company Number:* **05440858**

*Date of this return:* **29/04/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **1ST FLOOR REAR OFFICE  
43-45 HIGH ROAD  
BUSHEY  
HERTS  
WD23 1EE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **WANDA SPENCE**

*Surname:* **HEALY**

*Former names:*

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

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*Company Director* ***I***

*Type:* **Person**

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

*Surname:* **JACOBS**

*Former names:*

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

*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):*              **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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100 SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 29/04/2010**

*Name:* **JACK LEO JACOBS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 29/04/2010**

*Name:* **DAVID WILSON TAYLOR**

*Address:*

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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.