



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: 29/04/2011

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 1

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

Surname: **HEALY**

Former names:

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

Company Director ***1***

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**

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>	0
<i>Prescribed particulars</i>			
100 SHARES			

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 29/04/2011 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 2011-04-29
Name: JACK LEO JACOBS

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-29
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.