



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2012**

**X1MZDU4W**

*Company Name:* **A G REGENERATION LIMITED**

*Company Number:* **07842973**

*Date of this return:* **10/11/2012**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **51 ST. JOHN STREET  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 1GP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA MARY**

*Surname:* **GOLDING**

*Former names:*

*Service Address:* **46 SYLVAN AVENUE  
LONDON  
ENGLAND  
N22 5HY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALBERT**

*Surname:*                **GOLDING**

*Former names:*

*Service Address:*        **46 SYLVAN AVENUE  
LONDON  
ENGLAND  
N22 5HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **MD**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA MARY**

*Surname:* **GOLDING**

*Former names:*

*Service Address:* **46 SYLVAN AVENUE  
LONDON  
ENGLAND  
N22 5HY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/04/1950** *Nationality:* **BRITISH**  
*Occupation:* **CO SECRETARY**

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

### *Prescribed particulars*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

---

## 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 10/11/2012 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:* ALBERT GOLDING

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* PAMELA GOLDING

---

## *Authorisation*

*Authenticated*

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

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