



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G REGENERATION LIMITED**

Company Number: **07842973**

Date of this return: **10/11/2013**

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 recorded as Company's registered office

Company Director 1

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

Surname: **GOLDING**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1950**

Nationality: **BRITISH**

Occupation: **CO SECRETARY**

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

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>	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 10/11/2013 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: 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.