

# **AR01** (ef)

### **Annual Return**



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Company Name:

**Access Regeneration Limited** 

Company Number:

07931922

Date of this return:

01/02/2015

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office of the state of the stat

Office:

SIDINGS HOUSE SIDINGS COURT

LAKESIDE

DONCASTER

SOUTH YORKSHIRE

UNITED KINGDOM

DN4 5NU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW DAVID

Surname: MCKENNA

Former names:

Service Address: 7 SLESSOR ROAD

YORK

NORTH YORKSHIRE

ENGLAND YO24 3JJ

Country/State Usually Resident: ENGLAND

Date of Birth: 10/11/1966 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

State			
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: ANDREW DAVID MCKENNA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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