



Companies House

**AR01** (ef)

**Annual Return**



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**X59MH3G3**

*Company Name:* **REGENERATION (HITCHIN) LIMITED**

*Company Number:* **08058888**

*Date of this return:* **04/05/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **PORTMILL HOUSE PORTMILL LANE  
HITCHIN  
HERTFORDSHIRE  
SG5 1DJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH ALEXANDER**

*Surname:*                **GRICE**

*Former names:*

*Service Address:*        **PORTMILL HOUSE PORTMILL LANE  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 1DJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/07/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHARON ELIZABETH**

*Surname:* **GRICE**

*Former names:*

*Service Address:* **PORTMILL HOUSE PORTMILL LANE  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 1DJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1969** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

NO VOTING RIGHTS. RIGHT TO DIVIDEND PARTICIPATION WITH BOARD APPROVAL. NO RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ANY CIRCUMSTANCE. NON-REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

NO VOTING RIGHTS. RIGHT TO DIVIDEND PARTICIPATION WITH BOARD APPROVAL. NO RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ANY CIRCUMSTANCE. NON-REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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* : **51 ORDINARY shares held as at the date of this return**

*Name:* **JOSEPH GRICE**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **JOSEPH GRICE**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**

*Name:* **SHARON GRICE**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **SHARON GRICE**

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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.