Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **24/07/2014**

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| | |
|---|---|
| *Company Name:* | **REGENERATION (HITCHIN) LIMITED** |
| *Company Number:* | **08058888** |
| *Date of this return:* | **04/05/2014** |
| *SIC codes:* | **41100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **PORTMILL HOUSE PORTMILL LANE<br>HITCHIN<br>HERTFORDSHIRE<br>UNITED KINGDOM<br>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:* **21/07/1973** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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## *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:* **04/11/1969** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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

*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).**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY A** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*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.**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY B** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*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.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **102** |
| | | *Total aggregate nominal value* | **102** |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014
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.