



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIRE REGENERATION LIMITED**

Company Number: **08756575**

Date of this return: **31/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **CENTRIX HOUSE CROW LANE EAST
NEWTON LE WILLOWS
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA12 9UY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN FRANK**

Surname: **BARNES**

Former names:

Service Address: **CENTRIX HOUSE CROW LANE EAST
NEWTON LE WILLOWS
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA12 9UY**

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

Date of Birth: **30/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR STEVEN**

Surname: **BROOMHEAD**

Former names:

Service Address: **WARRINGTON TOWN HALL SANKEY STREET
WARRINGTON
ENGLAND
WA1 1UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1956**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ALFRED**

Surname: **DOWNES**

Former names:

Service Address: **CENTRIX HOUSE CROW LANE EAST
NEWTON LE WILLOWS
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA12 9UY**

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

Date of Birth: **27/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MALCOLM WILLIAM**

Surname: **JACKSON**

Former names:

Service Address: **CENTRIX HOUSE CROW LANE EAST
NEWTON LE WILLOWS
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA12 9UY**

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

Date of Birth: **03/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **COUNCILLOR TERENCE PATRICK**

Surname: **O'NEILL**

Former names:

Service Address: **WARRINGTON TOWN HALL SANKEY STREET
WARRINGTON
ENGLAND
WA1 1UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **COUNCILLOR RUSSELL LINDLEY**

Surname: **BOWDEN**

Former names:

Service Address: **C/O WARRINGTON BOROUGH COUNCIL
TOWN HALL SANKEY STREET
WARRINGTON
ENGLAND
WA1 1UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1969** *Nationality:* **BRITISH**

Occupation: **NUCLEAR PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3703870
		<i>Aggregate nominal value</i>	3703870
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	3703870
		<i>Aggregate nominal value</i>	3703870
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7407740
		<i>Total aggregate nominal value</i>	7407740

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **3703870 B ORDINARY shares held as at the date of this return**
Name: **LANGTREE LAND AND PROPERTY PLC**

Shareholding 2 : **3703870 A ORDINARY shares held as at the date of this return**
Name: **WARRINGTON BOROUGH COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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