



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGEN-CHP LIMITED**

Company Number: **09396367**

Date of this return: **20/01/2016**

SIC codes: **35110**

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

Situation of Registered Office: **4 DENBIGH ST DENBIGH STREET
LONDON
ENGLAND
SW1V 2ER**

Officers of the company

Company Director ***1***

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

Surname: **NEWTON**

Former names:

Service Address: **MANOR FARMHOUSE MAIN STREET
DRAYTON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8SD**

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

Date of Birth: ****/05/1990** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **WALKER**

Former names: **WALKER**

Service Address: **THE BROWNS END BROMESBERROW
LEDBURY
GLOUCESTERSHIRE
UNITED KINGDOM
HR8 1RX**

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1990** *Nationality:* **BRITISH**

Occupation: **REGEN-CHP**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: HUGO WALKER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: GILES NEWTON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW WALKER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: REGEN-UK

Authorisation

Authenticated

This form was authorised by one of the following:

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