



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/10/2014**

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*Company Name:* **LAND REGENERATION MANAGEMENT LIMITED**

*Company Number:* **03261312**

*Date of this return:* **09/10/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **BRIDGE HOUSE THORNER LANE  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3AJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DEMPSTER**

*Former names:*

*Service Address:* **CRANLEY COTTAGE  
LUMB BROOK ROAD, APPLETON  
WARRINGTON  
WA4 3HL**

*Company Director*    ***1***

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

*Surname:*                            **DEMPSTER**

*Former names:*

*Service Address:*                **CRANLEY COTTAGE  
LUMB BROOK ROAD, APPLETON  
WARRINGTON  
WA4 3HL**

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

*Date of Birth:*    **04/01/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LANDSCAPE ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **BRIDGE HOUSE THORNER LANE  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3AJ**

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

*Date of Birth:*    **06/05/1953**

*Nationality:*    **BRITISH/AUSTRALIAN**

*Occupation:*    **MINING ENGINEER**

## Statement of Capital (Share Capital)

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|                                                   |                 |                                |              |
|---------------------------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>35000</b> |
|                                                   |                 | <i>Aggregate nominal value</i> | <b>35000</b> |
| <i>Currency</i>                                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                                                   |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                     |                 |                                |              |
| <b>ALL SHARES RANK EQUALLY AND CARRY ONE VOTE</b> |                 |                                |              |

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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>35000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>35000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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* : **35000 ORDINARY shares held as at the date of this return**  
*Name:* **LRM DEVELOPMENTS LTD**

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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.