



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAND REGENERATION MANAGEMENT LIMITED**

Company Number: **03261312**

Date of this return: **09/10/2010**

SIC codes: **7420**

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

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

Officers of the company

Company Secretary 1

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

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 JAMES**

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**
Occupation: **MINING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND CARRY ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **35000 ORDINARY shares held as at 2010-10-09**
Name: **LRM DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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