



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REG SANCTON HILL LIMITED**

Company Number: **03404639**

Date of this return: **17/07/2011**

SIC codes: **4011**

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

Situation of Registered Office: **2 STATION VIEW
GUILDFORD
SURREY
GU1 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **CROCKFORD**

Former names:

Service Address: **6 PADDOCK ROAD
GUILDFORD
SURREY
GU4 7LL**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **CROCKFORD**

Former names:

Service Address: **6 PADDOCK ROAD**
 GUILDFORD
 SURREY
 GU4 7LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. ANDREW NICHOLAS**

Surname: **WHALLEY**

Former names:

Service Address: **PARK HOUSE
FAIRMILE PARK ROAD
COBHAM
SURREY
KT11 2PG**

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

Date of Birth: **04/09/1964**

Nationality:

Occupation: **M D**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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 : **2 ORDINARY shares held as at 2011-07-17**
Name: **REG POWER MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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