

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

E3734459

Company Name in full

Aire Regeneration Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	7	0	3	2	0
					2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year	
3	1	1	2	2	0
					2

Registered Office

Show here the address at the date of this return.

Eversheds House, 70 Great Bridgewater Street

Any change of registered office **must** be notified on form 287.

Post town

MANCHESTER

County / Region

UK Postcode

M1 5ES

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Iain Lachlan

MacKinnon

1 Hermitage Drive

Edinburgh

UK Postcode EH10 6DE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 1 2 1 9 3 7

Forename(s) James David

Surname Kay

Address 2 Copperfield Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Cheadle Hulme

County / Region Cheshire UK Postcode SK8 7PN

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 1 2 1 9 4 3

Forename(s) Colin Warnock

Surname McLellan

Address 50 Clarence Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Teddington

County / Region Middlesex UK Postcode TW11 0BW

Country Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 2 0 4 1 9 5 2

Forename(s)

Geoffrey Frederick

Surname

Potton

Address

Abbotswood, Monkmead Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WEST CHILTINGTON

County / Region

West Sussex

UK Postcode

RH20 2PF

Country

Nationality

British

Business occupation

Managing Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 6 1 1 1 9 4 4

Forename(s)

Ian David

Surname

Smith

Address

7 Jenny Brough Meadows, Jenny Brough Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Hessle

County / Region

UK Postcode

HU13 0TE

Country

England

Nationality

British

Business occupation

Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
'A' ORDINARY	1	£1.00
'B' ORDINARY	1	£1.00
ORDINARY	0	£0.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

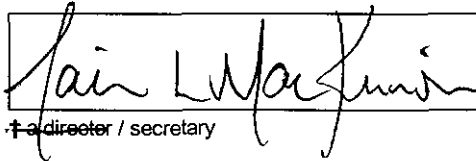
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28.3.02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretary, The Miller Group Limited, Miller
House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number DX exchange

Company Number

E3734459

Company Name in full

Aire Regeneration Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name M J Gleeson Group Plc Address Haredon House, London Road, North Cheam, Sutton, Surrey UK postcode SM3 9BS	£1.00 'A' ORDINARY <div style="text-align: right;">Shares Held 1</div>		
Name Address UK postcode			
Name Address UK postcode			

Company Number

E3734459

Company Name in full

Aire Regeneration Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Continuation Page 2