



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3NA04LM**

*Received for filing in Electronic Format on the:* **06/11/2008**

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

*Company Number:* **03261312**

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### *Company Details*

*Period Ending:* **09/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CAVENDISH MILL  
STONEY MIDDLETON  
HOPE VALLEY  
DERBYSHIRE  
S32 4TH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAMELA RUMSEY**

*Address:* **3 FAIRWAYS CLOSE  
HARROGATE  
NORTH YORKSHIRE  
HG2 7EJ**

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### *Director 1 :*

*Name:* **PAUL JOHN DEMPSTER**

*Address:* **13 ELLESMERE ROAD  
STOCKTON HEATH  
WARRINGTON  
CHESHIRE  
WA4 6DS**

*Date of Birth:*

**04/01/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**LANDSCAPE ARCHITECT**

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### *Director 2 :*

*Name:* **DR MICHAEL STEPHEN  
JOHNSON**

*Address:* **WESTRYDENE STATION ROAD  
BURTON  
NESTON  
CHESHIRE  
CH64 5SD**

*Date of Birth:*

**15/12/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**PROFESSOR**

Director 3 :

Name: **PETER JOHN ROBINSON** Address: **BRIDGE HOUSE THORNER LANE  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3AJ**

Date of Birth: **06/05/1953** Nationality: **BRITISH** Occupation: **MINING ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>35000</b>	<b>GBP35000</b>
<b>TOTALS</b>	<b>35000</b>	<b>GBP35000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **35000 ORDINARY Shares held as at 09/10/2008**

Name: **LRM DEVELOPMENTS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/11/2008**

*Authenticated:* **Yes (E/W)**