



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HGNYEA

Received for filing in Electronic Format on the: **14/09/2012**

Company Name: **REG SANCTON HILL LIMITED**

Company Number: **03404639**

Date of this return: **17/07/2012**

SIC codes: **35110**

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: **UNITED KINGDOM**

Date of Birth: **21/11/1972**

Nationality:

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL TRACEY**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON THOMAS**

Surname: **WANNOP**

Former names:

Service Address: **35 OAKLAND DRIVE**
 DAWLISH
 DEVON
 UNITED KINGDOM
 EX7 9RW

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

Date of Birth: **29/05/1979** *Nationality:*

Occupation: **DIRECTOR**

Company Director **4**

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>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2011-10-19

Name: REG POWER MANAGEMENT LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: REG TRANCHE 3 HOLDINGS 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.