



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2013**

Company Name: **Widnes Regeneration Limited**

Company Number: **03643210**

Date of this return: **02/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B32 1AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST. MODWEN CORPORATE SERVICES LIMITED**

Registered or principal address: **SIR STANLEY CLARKE HOUSE 7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B32 1AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06163437**

Company Director 1

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

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY MAURICE**

Surname: **MCDERMOTT**

Former names:

Service Address: **290 LIVERPOOL ROAD
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 7HT**

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

Date of Birth: **15/04/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM ALDER**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT KENNETH**

Surname: **POLHILL**

Former names:

Service Address: **18 FIELDWAY
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 3JD**

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

Date of Birth: **12/04/1948** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN FRANCIS**

Surname: **PROSSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1964**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	810
		<i>Aggregate nominal value</i>	810
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER EACH SHARE			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER EACH SHARE			

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 02/10/2013 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 : **810 'A' ORDINARY shares held as at the date of this return**
Name: **ST. MODWEN PROPERTIES PLC**

Shareholding 2 : **190 'B' ORDINARY shares held as at the date of this return**
Name: **HALTON BOROUGH COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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