



Companies House
— for the record —

AR01 (ef)

Annual Return



XPSZIOFY

Received for filing in Electronic Format on the: **21/10/2010**

Company Name: **WIDNES REGENERATION LIMITED**

Company Number: **03643210**

Date of this return: **02/10/2010**

SIC codes: **7011**

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

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6163437**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY PAUL**

Surname: **HAYWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MCDERMOTT**

Former names:

Service Address: **290 LIVERPOOL ROAD
WIDNES
CHESHIRE
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): **COUNCILLOR 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): **MRS MICHELLE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1962** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT SURVEYOR**
 (CHARTERED)

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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	ORDINARY B	<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 02/10/2010 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 : 190 ORDINARY B shares held as at 2010-10-02
Name: HALTON BOROUGH COUNCIL

Shareholding 2 : 810 ORDINARY A shares held as at 2010-10-02
Name: ST MODWEN PROPERTIES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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