



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18LB92H

Company Name: **Aire Regeneration Limited**

Company Number: **03734459**

Date of this return: **05/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **C/O MILLER 2 CENTRO PLACE
PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVE**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1959** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS CHRISTOPHER**

Surname: **HOLT**

Former names:

Service Address: **1 DYNEVOR ROAD
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW10 6PF**

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

Date of Birth: **12/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address: **68 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2ET**

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

Date of Birth: **01/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **IAN**

Surname: **MURDOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 : **1 ORDINARY-A shares held as at the date of this return**
Name: **M J GLEESON GROUP PLC**

Shareholding 2 : **1 ORDINARY-B shares held as at the date of this return**
Name: **MILLER HOMES 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.