



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRE REGENERATION LIMITED**

Company Number: **03734459**

Date of this return: **05/04/2010**

SIC codes: **7011**

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: **53 EAST CRAIGS WYND
EDINBURGH
UNITED KINGDOM
EH12 8HJ**

Company Director **1**

Type: **Person**

Full forename(s): **EWAN THOMAS**

Surname: **ANDERSON**

Former names:

Service Address: **10 BLACKFORD ROAD
EDINBURGH
UNITED KINGDOM
EH9 2DS**

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

Date of Birth: **12/08/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEVE**

Surname: **BIRCH**

Former names:

Service Address: **4 WHINFELL COURT
WHIRLOW
SHEFFIELD
YORKSHIRE
UNITED KINGDOM
S11 9QA**

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

Date of Birth: **19/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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 **4**

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 **5**

Type: **Person**
Full forename(s): **BRIAN**
Surname: **MOFFAT**
Former names:
Service Address: **THE FARROWS HOLME HOUSE LANE
OAKWORTH
KEIGHLEY
UNITED KINGDOM
BD22 0QX**

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

Date of Birth: **18/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

1 ORDINARY-A Shares held as at 05/04/2010

Name:

M J GLEESON GROUP PLC

Address:

Shareholding : 2

1 ORDINARY-B Shares held as at 05/04/2010

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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