



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/02/2011**

**XQCTXRJZ**

*Company Name:* **BENTILEE HUB REGENERATION LIMITED**

*Company Number:* **05352647**

*Date of this return:* **04/02/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ALLINGTON HOUSE  
150 VICTORIA ST  
LONDON  
SW1E 5LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER KEITH**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **HATTERS BARN  
STOCKWELL LANE LITTLE MEADLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 9UG**

*Company Director*    ***I***

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

*Surname:*                            **BAYBUTT**

*Former names:*

*Service Address:*                **33 CURTIS WOOD PARK ROAD  
HERNE BAY  
KENT  
CT6 7TY**

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

*Date of Birth:*    **14/10/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR  
HOSPITALS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD LEONARD**

*Surname:* **GROOME**

*Former names:*

*Service Address:* **THE BROOKLANDS  
STATION ROAD WESTBURY  
SHREWSBURY  
SHROPSHIRE  
SY5 9DA**

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

*Date of Birth:* **09/06/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES LINDON**

*Surname:*                                **SAUNDERS**

*Former names:*

*Service Address:*                        **14 INGRAM ROAD**  
                                                      **LONDON**  
                                                      **N2 8JL**

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

*Date of Birth:*    **28/02/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 shares held as at 2011-02-04  
*Name:* REGENTER LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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