



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UK LAND REGENERATION LIMITED**

Company Number: **05717478**

Date of this return: **22/02/2012**

SIC codes: **68100**

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

Situation of Registered Office: **EDNASTON LODGE FARM
EDNASTON
ASHBOURNE
DERBYSHIRE
DE6 3BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DENIS**

Surname: **BELL**

Former names:

Service Address: **4 THE SPINNEY
LUKE LANE
ASHBOURNE
DERBYSHIRE
DE6 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1933** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **BERT KEVIN BINGHAM**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **DENIS BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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