



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2015**

X42K4CX5

Company Name: **BCT REGENESIS LTD**

Company Number: **05730400**

Date of this return: **05/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **DEE POINT BLACON POINT ROAD
BLACON
CHESTER
ENGLAND
CH1 5NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON DAVID**

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON DAVID**

Surname: **CAIRNS**

Former names:

Service Address: **4 WYNDHAM ROAD
CHESTER
CHESHIRE
CH1 5SE**

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

Date of Birth: **17/10/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS MORAG**

Surname: **CALDER**

Former names:

Service Address: **54 BLACON POINT ROAD
BLACON
CHESTER
CHESHIRE
CH1 5LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **JONES**

Former names:

Service Address: **6 FURNE ROAD
BLACON
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 5NS**

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

Date of Birth: **18/01/1966** *Nationality:* **BRITISH**

Occupation: **TEAM LEADER ENGINEERING**

Authorisation

Authenticated

This form was authorised by one of the following:

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