



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2014**

**X3LCCIX4**

*Company Name:* **REGENCO (WINCHBURGH 2) LIMITED**

*Company Number:* **06428161**

*Date of this return:* **15/11/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O PINSENT MASONS LLP  
1 PARK ROW  
LEEDS  
LS1 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KIRSTY ELIZABETH**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **23 SPEYBURN PLACE  
LAWTHORN  
IRVINE  
AYRSHIRE  
SCOTLAND  
KA11 2BE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL RICHMOND**

*Surname:*                **DAVIDSON**

*Former names:*

*Service Address:*        **MARATHON HOUSE OLYMPIC BUSINESS PARK  
DRYBRIDGE ROAD  
DUNDONALD  
AYRSHIRE  
KA2 9AE**

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

*Date of Birth:*    **17/08/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

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

*Surname:* **MCMAHON**

*Former names:*

*Service Address:* **MARATHON HOUSE OLYMPIC BUSINESS PARK  
DRYBRIDGE ROAD  
DUNDONALD  
AYRSHIRE  
KA2 9AE**

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

*Date of Birth:* **08/04/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10574448</b>
		<i>Aggregate nominal value</i>	<b>10574448</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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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>10574448</b>
		<i>Total aggregate nominal value</i>	<b>10574448</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **10574448 ORDINARY shares held as at the date of this return**  
*Name:* **REGENCO (WINCHBURGH) 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.