



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGENCO (WILLOW GREEN FARM) LIMITED**

Company Number: **06499866**

Date of this return: **11/02/2016**

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): **MISS KIRSTY ELIZABETH**

Surname: **MURRAY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **DAVIDSON**

Former names:

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

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

Date of Birth: ****/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
KILMARNOCK
AYRSHIRE
UNITED KINGDOM
KA2 9AE**

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4942621
		<i>Aggregate nominal value</i>	4942621
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4942621
		<i>Total aggregate nominal value</i>	4942621

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **4942621 ORDINARY shares held as at the date of this return**
Name: **REGENCO WINCHBURGH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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