



Companies House

AR01 (ef)

Annual Return



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X4LTNBHM

Company Name: **REGENCO (WINCHBURGH 3) LIMITED**

Company Number: **07098883**

Date of this return: **08/12/2015**

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: **C/O PINSENT MASONS LLP
1 PARK ROW
LEEDS
ENGLAND
LS1 5AB**

Company Director 1

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

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/04/1949 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **REGENCO PROPERTIES LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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