



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGENER MYATTS FIELD NORTH LIMITED**

Company Number: **07489177**

Date of this return: **11/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 KINGSWAY
LONDON
WC2B 6AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA BERNADETTE**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARRITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1965** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ALLYN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1976** *Nationality:* **BRITISH**

Occupation: **TAX ADVISER**

Company Director 3

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

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM HARRISON**

Surname: **PENNY**

Former names:

Service Address: **1ST FLOOR
6 ST ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **11/08/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR. HUGH ANDREW**

Surname: **SAUNDERS**

Former names:

Service Address: **6 ST ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

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

Date of Birth: **24/04/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **WRIGHT**

Former names:

Service Address: **1ST FLOOR**
 6 ST ANDREW STREET HOLBORN
 LONDON
 UNITED KINGDOM
 EC4A 3AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1971** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **REGENER MYATTS FIELD NORTH HOLDING COMPANY 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.