



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2015**

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Company Name: **RESIDENTIAL REGENERATION LIMITED**

Company Number: **08071947**

Date of this return: **24/04/2015**

SIC codes: **66300**

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

Situation of Registered Office: **UNIT 2.2 WAULK MILL 51 BENGAL STREET
MANCHESTER
LANCASHIRE
M4 6LN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CHRISTINE ANN**

Surname: **ADAMSON**

Former names:

Service Address: **UNIT 2.2 WAULK MILL 51 BENGAL STREET
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M4 6LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD MICHAEL**

Surname: **FULLER**

Former names:

Service Address: **UNIT 2.2 WAULK MILL 51 BENGAL STREET
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M4 6LN**

Country/State Usually Resident: **USA**

Date of Birth: **02/03/1962** *Nationality:* **CANADIAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE IN ANY CIRCUMSTANCE ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ADAMSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **DONALD FULLER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2015-04-24
Name: **PAUL KINSELLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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