



Companies House

AR01 (ef)

Annual Return



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Company Name: **PUMPFIELDS REGENERATION COMPANY LIMITED**

Company Number: **09880003**

Date of this return: **12/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **2ND FLOOR EDWARD PAVILION
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 4AF**

Officers of the company

Company Director **1**

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

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED CARRY EQUAL VOTING RIGHTS ALL SHARES ISSUED CARRY EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE ALL SHARES ISSUED CARY EQUAL RIGHTS TO PARTICIPATE IN ALL CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-11-19

Name: CRAIG GRIFFITHS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-11-19

Name: CRAIG MALCOLM WILLIAM BLACKWELL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: LEE JAMES SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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