



Companies House

AR01 (ef)

Annual Return



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Company Name: **DERBY CITY HOMES REGENERATION LIMITED**

Company Number: **03266667**

Date of this return: **22/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **HIGH EDGE COURT
CHURCH STREET, HEAGE
BELPER
DERBYSHIRE
DE56 2BW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **BOWMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1956** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RALPH CHARLES**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1950** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN NIGEL**

Surname: **KIRKLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1938** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **SHEILA VALERIE**

Surname: **KIRKLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1939** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS MICHELLE ANN**

Surname: **MUCKLESTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR BHAGAT SINGH**

Surname: **SHANKER**

Former names: **BAGGY SHANKER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **COLIN GEORGE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1958**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	801
		<i>Aggregate nominal value</i>	801
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **801 A ORDINARY shares held as at the date of this return**
Name: **BOWMER KIRKLAND LTD**

Shareholding 2 : **199 B ORDINARY shares held as at the date of this return**
Name: **DERBY CITY COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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