



Companies House
— for the record —

AR01 (ef)

Annual Return



XVCGNJYO

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **REGENCY WARRANTIES ADMINISTRATION LIMITED**

Company Number: **04186403**

Date of this return: **23/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **REGENCY HOUSE
37-40 ALEXANDRA PARADE
WESTON SUPER MARE
SOMERSET
BS23 1QZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS MICHELLE**

Surname: **MICHAEL**

Former names:

Service Address: **ROSEMARY SHRUBBERY ROAD
WESTON SUPER MARE
AVON
BS23 2JG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KERRY**

Surname: **MICHAEL**

Former names:

Service Address: **COOMBE FARM BRIDGWATER ROAD
BLEADON
WESTON SUPER MARE
AVON
BS24 0AL**

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

Date of Birth: **26/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) FULL VOTING RIGHTS; (B) RIGHT TO RECEIVE DIVIDENDS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP; (D) NOT REDEEMABLE.		

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 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

925 ORDINARY Shares held as at 23/03/2010

Name: **AGM HOLDINGS PLC**

Address:

Shareholding : 2

75 ORDINARY Shares held as at 23/03/2010

Name: **MICHELLE MICHAEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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