



Companies House
— for the record —

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Annual Return



XRCADYJ4

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Company Name: **REGENCY WARRANTIES ADMINISTRATION LIMITED**

Company Number: **04186403**

Company Details

Period Ending: **23/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REGENCY HOUSE 37-40
ALEXANDRA PARADE
WESTON SUPER MARE
SOMERSET
BS23 1QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE MICHAEL**

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

Director 1 :

Name: **KERRY MICHAEL**

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

Date of Birth:

26/07/1959

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

925 ORDINARY Shares held as at 23/03/2008

Name:

AGM HOLDINGS PLC

Address:

**REGENCY HOUSE 37-40 ALEXANDRA PARADE
WESTON-SUPER-MARE
BS23 1QZ**

Shareholding 2:

0 ORDINARY Shares held as at 23/03/2008

50 DISPOSED OF IN PERIOD ON 01/01/2008

Name:

MICHAEL MOIZER

Address:

**SHIPLATE FARM SHIPLATE ROAD BLEADON
WESTON SUPER MARE
BS24 0NY**

Shareholding 3:

0 ORDINARY Shares held as at 23/03/2008

75 DISPOSED OF IN PERIOD ON 01/01/2008

Name:

ADAM CULLEY

Address:

**45 LOWER BRISTOL ROAD
WESTON SUPER MARE
BS23 2PR**

Shareholding 4:

75 ORDINARY Shares held as at 23/03/2008

Name:

MICHELLE MICHAEL

Address:

**ROSEMARY SHRUBERRY ROAD
WESTON SUPER MARE
BS23 2JG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2008**

Authenticated: **Yes (E/W)**