



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2015**

X4G0FIRV

Company Name: **REGAL SERVICED OFFICES LIMITED**

Company Number: **07366799**

Date of this return: **06/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
2 CITY PLACE BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
RH6 0PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

150 MINORIES
LONDON
EC3N 1LS

The following records have moved to the single alternative inspection location:

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company
(section 720)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **JENKINS**

Former names:

Service Address: **150 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LS**

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

Date of Birth: **06/03/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON MICHAEL**

Surname: **RUSK**

Former names:

Service Address: **150 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LS**

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

Date of Birth: **03/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID GARY**

Surname: **SAUL**

Former names:

Service Address: **150 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LS**

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

Date of Birth: **13/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW LAWRENCE**

Surname: **STEWART**

Former names:

Service Address: **150 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LS**

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

Date of Birth: **28/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 06/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MARC EMDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICOLAS SEAN GANDY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: COLIN ANTHONY GERSHINSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM ANTHONY HEFFERMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JAYSON JENKINS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BERNARD PHILIP KLUG

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM PAUL MERCER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SIMON MICHAEL RUSK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DAVID GARY SAUL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW LAWRENCE STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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