



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2012**

Company Name: **REGENCY HOUSE 1887 LTD**

Company Number: **07758355**

Date of this return: **01/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 REGENCY HOUSE
15 SOUTH PLACE
SURBITON
SURREY
ENGLAND
KT5 8RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **THOMAS HUNT**

Former names: **THOMAS**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1976** Nationality: **BRITISH**
Occupation: **SENIOR SYSTEMS DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BULLOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **SHORTLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1947** Nationality: **BRITISH**

Occupation: **CO MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **THOMAS HUNT**

Former names: **THOMAS**

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1984** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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: **SUSAN BULLOCK**

Name: **PETER BULLOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JON HUNT**

Name: **CLAIRE THOMAS-HUNT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAYUI DING**

Name: **ANDY BENDALL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAM SHORTLAND**

Name: **ANTHONY CONWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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