Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **27/07/2014**

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| | |
|---|---|
| *Company Name:* | **REGENCY SOFTWARE LIMITED** |
| *Company Number:* | **03053241** |
| *Date of this return:* | **22/07/2014** |
| *SIC codes:* | **62012**<br>**62020**<br>**62090** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **OSMUNDA**<br>**WELLS ROAD, HALLATROW**<br>**BRISTOL**<br>**AVON**<br>**BS39 6EJ** |

## Officers of the company

## *Company Secretary* *1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **EILEEN MARGARET** |
| *Surname:* | **POAD** |
| *Former names:* | |
| *Service Address:* | **47 RUSSELL GROVE**<br>**BRISTOL**<br>**BS6 7UF** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* MARTYN LANDER

*Surname:* POAD

*Former names:*

*Service Address:* 47 RUSSELL GROVE
BRISTOL
BS6 7UF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/06/1960 *Nationality:* BRITISH
*Occupation:* COMPUTER CONSULTANT

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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* : **2 ORDINARY shares held as at the date of this return**
*Name:* **MARTYN POAD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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