



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGAL SERVICED OFFICES LIMITED**

Company Number: **07366799**

Date of this return: **06/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **EMERALD HOUSE EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HS**

Single Alternative Inspection Location (SAIL)

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

12 GROVELAND COURT
BOW LANE
LONDON
EC4M 9EH

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: **12 GROVELAND COURT**
 BOW LANE
 LONDON
 UNITED KINGDOM
 EC4M 9EH

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: **12 GROVELAND COURT
BOW LANE
LONDON
EC4M 9EH**

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: **12 GROVELAND COURT
BOW LANE
LONDON
UNITED KINGDOM
EC4M 9EH**

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

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

Occupation: **COMPANY 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 06/09/2011 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 : 0 ORDINARY shares held as at 2011-09-06
1 shares transferred on 2010-09-06

Name: SDG REGISTRARS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-06
1 shares transferred on 2010-10-14

Name: BUSINESS ENVIRONMENT NO. 9 LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-06
Name: ANDREW MARC EMDEN

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-06
Name: NICOLAS SEAN GANDY

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-06
Name: COLIN ANTHONY GERSHINSON

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-06

Name: GRAHAM ANTHONY HEFFERMAN

Shareholding 7 : 1 ORDINARY shares held as at 2011-09-06
Name: JAYSON JENKINS

Shareholding 8 : 1 ORDINARY shares held as at 2011-09-06
Name: BERNARD PHILIP KLUG

Shareholding 9 : 1 ORDINARY shares held as at 2011-09-06
Name: GRAHAM PAUL MERCER

Shareholding 10 : 1 ORDINARY shares held as at 2011-09-06
Name: SIMON MICHAEL RUSK

Shareholding 11 : 1 ORDINARY shares held as at 2011-09-06
Name: DAVID GARY SAUL

Shareholding 12 : 1 ORDINARY shares held as at 2011-09-06
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.