



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/06/2009

Company Name: **ARCHANT REGIONAL LIMITED**

Company Number: **00019300**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

2212

*Registered Office
Address:*

**PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

*Register of
Members Address:*

**PROSPECT HOUSE,
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN OLIVER ELLISON**

Address: **WENSUM COTTAGE THE STREET
RINGLAND
NORWICH
NORFOLK
NR8 6AB**

Director 1 :

Name: **MR JONATHAN AUBREY
ERIC HUSTLER**

Address: **RECTORY FARM FUNDENHALL
NORWICH
NR16 1DT**

Date of Birth: **30/11/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ADRIAN DION JEAINGS**

Address: **466A UNTHANK ROAD
NORWICH
NORFOLK
NR4 7QJ**

Date of Birth: **29/10/1958** *Nationality:* **British**

Occupation: **DIRECTOR OF NORWICH
SCHOOL**

Director 3 :

Name: **BRIAN GERARD MCCARTHY** *Address:* **THE OLD STABLES MILL LANE,
HINXTON
SAFFRON WALDEN
CB10 1RD**

Date of Birth: **28/10/1962** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 4 :

Name: **MR STUART ALEXANDER
MCCREERY** *Address:* **3 ALDOUS COURT
FOWLMERE
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 7WA**

Date of Birth: **29/10/1966** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 5 :

Name: **MR STEPHAN JOHN
PHILLIPS** *Address:* **KING ROW HALL KING ROW
SHIPDHAM
THETFORD
NORFOLK
IP25 7RW**

Date of Birth: **03/09/1955** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 6 :

Name: MR PETER SWALLOW

Address: 3 DENMARK GARDENS
HOLBROOK
IPSWICH
SUFFOLK
IP9 2BG

Date of Birth: 24/03/1960 Nationality: British

Occupation: DIRECTOR

Director 7 :

Name: MR ENZO TESTA

Address: APARTMENT B406 PORT EAST
HERTSMERE ROAD
LONDON
E14 4AY

Date of Birth: 26/05/1957 Nationality: Other

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	16600630	GBP3320126
CUMULATIVE PREFERENCE	5872446	GBP58724460
TOTALS		
	22473076	GBP62044586

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5872446 CUMULATIVE PREFERENCE Shares held as at 04/06/2009

Name: **ARCHANT LIMITED**

Address:

Shareholding 2:

16600630 ORDINARY Shares held as at 04/06/2009

Name: **ARCHANT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2009**

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