



Companies House
— for the record —

AR01 (ef)

Annual Return



XZZVPV8I

Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **ARCHANT REGIONAL LIMITED**

Company Number: **00019300**

Date of this return: **04/06/2011**

SIC codes: **2212**

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

Situation of Registered Office: **PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

Officers of the company

Company Secretary 1

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

Surname: **ELLISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN AUBREY ERIC**

Surname: **HUSTLER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN DION**

Surname: **JEAKINGS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN GERARD**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1962** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR NICHOLAS TOWNSEND**

Surname: **SCHILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **TESTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS DEIRDRE ANNUNCIA**

Surname: **WILLMOTT**

Former names: **FLANNERY**

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1964**

Nationality: **IRISH**

Occupation: **GROUP HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	266600630
		<i>Aggregate nominal value</i>	53320126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.22
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	5872446
		<i>Aggregate nominal value</i>	58724460
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING UNLESS CONSIDERING A RESOLUTION FOR THE WINDING UP OF THE COMPANY OR ANY ABROGATING, VARYING OR MODIFYING ANY RIGHTS AND PRIVILEGES ATTACHED TO SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	272473076
		<i>Total aggregate nominal value</i>	112044586

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : **5872446 CUMULATIVE PREFERENCE shares held as at 2011-06-04**
Name: **ARCHANT LIMITED**

Shareholding 2 : **266600630 ORDINARY shares held as at 2011-06-04**
Name: **ARCHANT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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