



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ABNUJF**

*Company Name:* **Regional Properties Limited**

*Company Number:* **00294448**

*Date of this return:* **22/05/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **PIXHAM END  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QA**

## Single Alternative Inspection Location (SAIL)

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

SECRETARIAT FRIENDS LIFE  
2ND FLOOR, ONE NEW CHANGE  
LONDON  
ENGLAND  
ENGLAND  
EC4M 9EF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FRIENDS LIFE SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **PIXHAM END  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1QA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7350629**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JAMES MASSON**

*Surname:* **BLACK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **LINDSAY CLARE**

*Surname:*                **J'AFARI-PAK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **TAX DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>18917895</b>
		<i>Aggregate nominal value</i>	<b>4729473.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES CONFER NO RIGHTS TO DIVIDENDS, PROFITS OR ASSETS OF THE COMPANY. ON WINDING UP OF THE COMPANY HOLDERS WILL RECEIVE A RETURN OF THE NOMINAL AMOUNT PAID UP AFTER ORDINARY SHAREHOLDERS HAVE RECEIVED £1.00. THE SHARES CARRY NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18917895</b>
		<i>Aggregate nominal value</i>	<b>189178.95</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37835790</b>
		<i>Total aggregate nominal value</i>	<b>4918652.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : 18917895 DEFERRED shares held as at the date of this return  
*Name:* FRIENDS LIFE LIMITED

*Shareholding 2* : 18917895 ORDINARY shares held as at the date of this return  
*Name:* FRIENDS LIFE 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.