



COMPANIES HOUSE



REGENCY ESTATES (MILDENHALL) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

00572519

D

of company number

company name

company type

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 31/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 5	0 7	9 19

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

THE GROVE BANHAM NORFOLK NR16 2HE

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
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	Day	Month	Year
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00572519 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
KEVIN RICHARD WARD ACA 15 ASPEN WAY CRINGLEFORD NORWICH NORFOLK NR4 6UA			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. MARTIN GOYMOUR WASH FARM HOUSE WASH LANE BANHAM NORWICH NORFOLK NR16 2HD	Date of any change.		
Date of Birth:— 20/05/50 Nat:BRITISH Occ:PROPERTY AND LEISURE DIRECTOR If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships. Page 2			

00572519 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars. RUSSELL GOYMOUR 10 MACKENZIE ROAD THETFORD NORFOLK IP24 3NQ	Day Month Year Date of any change.
Date of Birth:— 16/10/43 Nat:BRITISH Occ:ELECTRICIAN If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

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00572519 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
'A	ordinary	400	400
' & '	ordian	205,000	205,000
	Totals	205,400	۷٥5, 4∞
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	16	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/1	199	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	aludaa 1	continuation sheets.
Cheques should be made payable to Companies House.	Please er	(enter numbe	have completed
To whom should Companies House direct any		· · · · · · · · · · · · · · · · · · ·	
enquiries about the information shown in this return?>	••••••		
		Postcod	e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363		
Company Number: 00572519	ļ	Account of Share Particulars of shares trans-	s	
Company Name: REGENCY ESTATES (MILDENHALL) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the Company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
Congruence Proparties Ltd. 'A'	399			
Croymour Proporties Ltd. 'A' The Grove, Banhan, Norfall, NR 16 2HE 'B'	205,000			
Marki Graymour 'A	, (
Martin Graymour 'A Wash Fare, Wash Lare, Banham Nosfolke, NKI6 2HD				
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MI	CINDENS (CO	nunueu)			= 10 FURW 363
Company Number: 00572519				count of Share	es
li i i i i i i i i i i i i i i i i i i		M		shares trans- the date of the	
Company Name:		Number of shares or		the date of the er, in the case	
	MITTER	amount of	of the first r	eturn,since the	
REGENCY ESTATES (MILDENHALL) LI	MILED	stock held	incorporation	of the	
		by existing members at	company, by (a) persons	who are still	
		date of this	·		
· ·		return.	(b) persons		
			ceased t	o be members.	
	İ	Number		Date of	
Name and address		currently	Number	Registration	Remarks
		held	Transferred	of Transfer	riomai no
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