



Companies House
— for the record —

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Annual Return



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Company Name: **REGENCY ESTATES (MILDENHALL) LIMITED**

Company Number: **00572519**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE GROVE BANHAM
NORFOLK
NR16 2HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN RICHARD WARD**

Address: **8 PENNYCRESS DRIVE
WYMONDHAM
NORFOLK
NR18 0YD**

Director 1 :

Name: **MARTIN GOYMOUR**

Address: **WASH FARM HOUSE WASH LANE
BANHAM
NORWICH
NORFOLK
NR16 2HD**

Date of Birth: **20/05/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY AND LEISURE
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	400	GBP400
ORDINARY B	205000	GBP205000
TOTALS		
	205400	GBP205400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

205000 ORDINARY B Shares held as at 05/07/2009

Name:

GOYMOUR PROPERTIES LTD

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 05/07/2009

Name:

MARTIN GOYMOUR

Address:

Shareholding 3:

399 ORDINARY A Shares held as at 05/07/2009

Name:

GOYMOUR PROPERTIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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