



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGENT HOUSE MANAGEMENT (ILKLEY) LIMITED**

Company Number: **02071972**

Date of this return: **31/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 5, REGENT HOUSE REGENT ROAD
ILKLEY
WEST YORKSHIRE
LS29 9EA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **REGAN**

Former names:

Service Address: **C/O BRIAN REGAN
REGENT HOUSE REGENT ROAD
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **SENIOR SITE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ALL SHARES RANK PARI-PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WADE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CHRISTOPHER HOBSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN REGAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EVELYN VAN TERHEYDEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CZESLAW ALEKSANDER SOWINSKI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: S CATTERALL

Authorisation

Authenticated

This form was authorised by one of the following:

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