



Companies House

for the record

Company Name

REGENT HOUSE MANAGEMENT
(ILKLEY) LIMITED

363s Annual Return

LTSB £15
054847

Company Type

Private Company Limited By
Shares

Company Number

2071972

Information extracted from
Companies House records on
6th June 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A18
COMPANIES HOUSE

0887
13/07/01

Section 1: Company details

Ref: 2071972/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

2 The Wells Walk
Ilkley
West Yorkshire
LS29 9LH

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9600

Residents property
management

7499

Non-trading company

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nancy Verna THORNETT Address Flat 5 Regent House Regent Road Ilkley West Yorkshire LS29 9EA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nancy Verna THORNETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sally Anne Margaret VARLEY Address 16 Denton Road Ilkley West Yorkshire LS29 0AA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sally Anne Margaret VARLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Harold OWEN Address Flat 2 Regent House Regent Road Ilkley West Yorkshire LS29 9EA Date of birth 01/05/1925 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Harold OWEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director	Name Nancy Verna THORNETT	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Flat 5 Regent House Regent Road Ilkley West Yorkshire LS29 9EA	Address _____ _____ _____
	Date of birth 22/07/1911	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Retired	Date of change _ _ / _ _ / _ _ _ _ Date Nancy Verna THORNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Aleksander CZESLAW-SOWINSKI		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 6 Regent House Regent Road Ilkley LS29 9EA		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 1		Number _____ _____		Shares transferred by Aleksander CZESLAW-SOWINSKI		
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Maria SOWINSKI		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 6 Regent House Regent Road Ilkley LS29 9EA		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 1		Number _____ _____		Shares transferred by Maria SOWINSKI		
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name David Harold OWEN		Name _____		Shares transferred by David Harold OWEN		
Address Flat 2 Regent House Regent Road Ilkley LE29 9AE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 1		Number _____ _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Ann PEPPIATE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Flat 4 Regent House Regent Road Ilkley LE29 9EA		Address UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer - - / - - / - - - - - - / - - / - - - -
> Shareholder Name Paul John PEPPIATE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 4 Regent House Regent Road Ilkley LE29 9EA		Address UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer - - / - - / - - - - - - / - - / - - - -
> Shareholder Name Richard Henry SIMPSON		Name 		Shares transferred by Richard Henry SIMPSON		
Address Flat 3 Regent House Regent Road Ilkley LS29 9EA		Address UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer - - / - - / - - - - - - / - - / - - - -

Current details		Amended details		Shares transferred	
> Shareholder Name Elizabeth Wilson SMITH		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address Flat 1 Regent House Regent Road Ilkley LS29 9EA		Address _____ _____ _____			
Shares held Class Ordinary		UK Postcode _____			
Number 1		Shares held Class _____		Shares transferred by Elizabeth Wilson SMITH	
		Number _____		Date of transfer ____/____/____	
		Class _____		Number _____	
		Date of transfer ____/____/____		Class _____	
> Shareholder Name Walter SMITH		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address Flat 1 Regent House Regent Road Ilkley LS29 9EA		Address _____ _____ _____			
Shares held Class Ordinary		UK Postcode _____			
Number 1		Shares held Class _____		Shares transferred by Walter SMITH	
		Number _____		Date of transfer ____/____/____	
		Class _____		Number _____	
		Date of transfer ____/____/____		Class _____	
> Shareholder Name Nancy Verna THORNETT		Name _____		Shares transferred by Nancy Verna THORNETT	
Address Flat 5 Regent House Regent Road Ilkley West Yorkshire LS29 9EA		Address _____ _____ _____			
Shares held Class Ordinary		UK Postcode _____			
Number 1		Shares held Class _____		Date of transfer ____/____/____	
		Number _____		Class _____	
		Date of transfer ____/____/____		Number _____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Sally Varley
(Director / Secretary)

Date 10 / 07 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/3/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st March 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LAST CAWTHRA FEATHER

Telephone number inc code

01943 601020

Address

2 THE WELLS WALK

DX number if applicable

28404

ILKLEY

WEST YORKSHIRE

DX exchange

ILKLEY

Postcode

LS29 9LH