



Companies House

**AR01** (ef)

**Annual Return**



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X325CQTL

*Company Name:* REGENCY PRODUCTS BURTON LIMITED

*Company Number:* 02583059

*Date of this return:* 15/02/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* NORTHSIDE HOUSE  
NORTHSIDE BUSINESS PARK  
HAWKINS LANE BURTON UPON TRENT  
STAFFS  
DE14 1DB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. STEPHEN LEONARD**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **OAK HOUSE  
MAVESYN RIDWARE  
RUGELEY  
STAFFS  
WS15 3QE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. IAN ROBERT**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **VICTORIA COTTAGE LULLINGTON  
SWADLINCOTE  
DERBYSHIRE  
DE12 8ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/11/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES WITH REGENCY  
PRODUCTS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. STEPHEN LEONARD**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **OAK HOUSE  
MAVESYN RIDWARE  
RUGELEY  
STAFFS  
WS15 3QE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NIL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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* : **74 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WEBSTER**

*Shareholding 2* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ROBERT COOPER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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