



Companies House

AR01 (ef)

Annual Return



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X37CECPS

Company Name: **Regent Court (Princes Road) Management Company Limited**

Company Number: **03048524**

Date of this return: **21/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **7 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ROSEWOOD FINANCE LIMITED**

*Registered or
principal address:* **7 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
LONDON
UNITED KINGDOM
IG8 8HD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04377070**

Company Director **1**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **CROFT**

Former names:

Service Address: **1 MONARCH PLACE
BUCKHURST HILL
ESSEX
ENGLAND
IG9 5DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN EDRIC**

Surname: **PYE**

Former names:

Service Address: **102 PRINCES ROAD
BUCKHURST HILL
ESSEX
ENGLAND
IG9 5DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ROBERT VAUGHAN BARKHAM

Name: BERNADETTE BARKHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADELE GAY CHANDLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SIDNEY CHEVIN

Name: LYNDIA CHEVIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE CROFT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CARLOS DE MATOS

Name: PIRES DE MATOS

Name: SIMON GOGGIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GUY BARTHOLOMEW ELLISON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RUTH JACOBS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GARY LEVINSON

Name: MARION HELEN LEVINSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SALLY MARTIN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MERLE DAWN MAXIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RONALD MCFARLANE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT HENRY PALMER

Name: MEGAN MYFANWY PALMER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ADAM RONALD PARKER

Name: STEPHEN EDRIC PYE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BEN MICHAEL PORTER A/C 8MP

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JEAN MARY SCOTT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MARK TAYLOR

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: OVAYLO A VESSELINOV

Name: LYUBKA S MIHAILOVA

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: JOHN WALLACE

Name: CAROL ANN WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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