



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGENTS COURT ESTATE LIMITED**

Company Number: **03050241**

Date of this return: **26/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **2ND FLOOR VICTORIA HOUSE
VICTORIA ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE ELIZABETH**

Surname: **COLLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **BUTCHER**

Former names:

Service Address: **5 REGENTS COURT
WEST STREET
GRAVESEND
KENT
UNITED KINGDOM
DA11 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1922** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JUNE**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR VICTOR JOHN**

Surname: **WAINWRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL UNISSUED SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER, OFFER OR OTHERWISE DEAL WITH OR DISPOSE OF THEM TO SUCH PERSONS INCLUDING ANY DIRECTORS AS THEY THINK FIT PROVIDED NO SHARES SHALL BE ISSUED OR TRANSFERRED TO ANY OWNER SO AS TO PERMIT HIM TO HOLD MORE SHARES THAN ONE ORDINARY SHARE FOR EACH PROPERTY OF WHICH HE IS THE OWNER OR TO ANY PERSON WHO IS NOT AN OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: KATHLEEN GALVIN

Name: VALERIE GALVIN

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: DANIEL COOPER

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: NOREEN HORNER

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: DOREEN RUDDICK

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: T HENDERSON

Name: C HENDERSON

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: JUNE BUTCHER

Name: HENRY BUTCHER

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: ALBERT CLARKE

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: DIANE CLARKE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: K ELLIOTT

Name: S ELLIOTT

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: BRENDA BULL

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: JEAN EDMONDS

Name: GEORGE EDMONDS

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: VIOLET PORTER

Name: ARTHUR PORTER

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: EILEEN DALEY

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: DOREEN DUNN

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: EDNA HARLIN

Shareholding 16 : 2 ORDINARY shares held as at the date of this return

Name: PETER HILLS

Shareholding 17 : 2 ORDINARY shares held as at the date of this return

Name: VIOLET WINDRIDGE

Shareholding 18 : 2 ORDINARY shares held as at the date of this return

Name: MARY STEDMAN

Shareholding 19 : 2 ORDINARY shares held as at the date of this return

Name: WILLIAM SUTHERLAND

Name: JOAN SUTHERLAND

Shareholding 20 : 2 ORDINARY shares held as at the date of this return

Name: ALFRED DEARING

Name: MURIEL DEARING

Shareholding 21 : 2 ORDINARY shares held as at the date of this return

Name: DOROTHY GARDINER

Shareholding 22 : 2 ORDINARY shares held as at the date of this return

Name: MAUREEN EXCELL

Shareholding 23 : 2 ORDINARY shares held as at the date of this return

Name: ALICE WHITE

Name: JENNIFER HATCHER

Name: SUSAN CLARK

Shareholding 24 : 2 ORDINARY shares held as at the date of this return

Name: MAURICE MANNING

Name: IRENE MANNING

Shareholding 25 : 2 ORDINARY shares held as at the date of this return

Name: JANET MITCHELL

Shareholding 26 : 2 ORDINARY shares held as at the date of this return

Name: VERA FITZGERALD

Name: ROBERT FITZGERALD

Shareholding 27 : 2 ORDINARY shares held as at the date of this return

Name: MARY TARRANT

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: E BROWN

Shareholding 29 : 2 ORDINARY shares held as at the date of this return
Name: MARY ANNE DRURY

Shareholding 30 : 2 ORDINARY shares held as at the date of this return
Name: TRIXIE COLEMAN

Shareholding 31 : 2 ORDINARY shares held as at the date of this return
Name: BETTY HARRIS

Shareholding 32 : 2 ORDINARY shares held as at the date of this return
Name: JOAN WALES

Shareholding 33 : 2 ORDINARY shares held as at the date of this return
Name: LOUISE KEMPSTER

Shareholding 34 : 2 ORDINARY shares held as at the date of this return
Name: A BENTON-MAYATT

Shareholding 35 : 2 ORDINARY shares held as at the date of this return
Name: MAUREEN DIX

Shareholding 36 : 2 ORDINARY shares held as at the date of this return
Name: DENIS POWLING

Shareholding 37 : 2 ORDINARY shares held as at the date of this return
Name: EUNICE STURT

Shareholding 38 : 2 ORDINARY shares held as at the date of this return
Name: JOAN SPRINGER

Shareholding 39 : 2 ORDINARY shares held as at the date of this return
Name: SYBIL EVERETT

Shareholding 40 : 2 ORDINARY shares held as at the date of this return
Name: TERENCE RODWELL

Shareholding 41 : 2 ORDINARY shares held as at the date of this return
Name: ANGELA MANWARING

Shareholding 42 : 2 ORDINARY shares held as at the date of this return

Name: VERA TAYLOR

Shareholding 43 : 2 ORDINARY shares held as at the date of this return
Name: IRENE GOULD

Shareholding 44 : 2 ORDINARY shares held as at the date of this return
Name: PATRICIA HOLDER

Shareholding 45 : 2 ORDINARY shares held as at the date of this return
Name: LINDA ABERY

Shareholding 46 : 2 ORDINARY shares held as at the date of this return
Name: C ALDRIDGE

Shareholding 47 : 2 ORDINARY shares held as at the date of this return
Name: ROY SAVAGE

Shareholding 48 : 2 ORDINARY shares held as at the date of this return
Name: DONALD WYATT

Shareholding 49 : 2 ORDINARY shares held as at the date of this return
Name: MAUREEN BELL

Shareholding 50 : 2 ORDINARY shares held as at the date of this return
Name: DOREEN FILMER

Shareholding 51 : 2 ORDINARY shares held as at the date of this return
Name: PETER WILLIAMS

Name: JOYCE WILLIAMS

Shareholding 52 : 2 ORDINARY shares held as at the date of this return
Name: PAULINE WAINWRIGHT

Name: VICTOR WAINWRIGHT

Shareholding 53 : 2 ORDINARY shares held as at the date of this return
Name: PERCY BIDDLECOMBE

Shareholding 54 : 2 ORDINARY shares held as at the date of this return
Name: GERALDINE MARY HICKS

Shareholding 55 : 2 ORDINARY shares held as at the date of this return
Name: ROSE TAYLOR

Name: DAVID TAYLOR

Shareholding 56 : 2 ORDINARY shares held as at the date of this return
Name: RENEE BARTHOLOMEW

Name: THOMAS BARTHOLOMEW

Shareholding 57 : 2 ORDINARY shares held as at the date of this return
Name: MARION SAWYER

Shareholding 58 : 2 ORDINARY shares held as at the date of this return
Name: JOY SMYTHE

Shareholding 59 : 2 ORDINARY shares held as at the date of this return
Name: LEONARD MARTIN

Shareholding 60 : 2 ORDINARY shares held as at the date of this return
Name: JOYCE WILSON

Shareholding 61 : 2 ORDINARY shares held as at the date of this return
Name: G NICHOLAS

Name: T STONEHAM

Name: D KINDRED

Shareholding 62 : 2 ORDINARY shares held as at the date of this return
Name: AVISA GARDINER

Shareholding 63 : 2 ORDINARY shares held as at the date of this return
Name: BARBARA MACINTYRE

Shareholding 64 : 2 ORDINARY shares held as at the date of this return
Name: TOM BANKS

Shareholding 65 : 2 ORDINARY shares held as at the date of this return
Name: E GILMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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