



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **REGENCY LEGAL SERVICES LIMITED**

Company Number: **03182090**

Date of this return: **03/04/2010**

SIC codes: **7411**
7487

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

Situation of Registered Office: **29 BATH ROAD**
OLD TOWN
SWINDON
SN1 4AS

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **HONEYMAN BROWN**

Former names:

Service Address: **4 ADDINSELL ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 2NR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANDREA**

Surname: **HONEYMAN BROWN**

Former names:

Service Address: **4 ADDINSELL ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 2NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-12-20**

Nationality: **BRITISH**

Occupation: **CARER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS**
Surname: **HONEYMAN BROWN**
Former names:
Service Address: **4 ADDINSELL ROAD**
 SWINDON
 WILTSHIRE
 UNITED KINGDOM
 SN25 2NR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-08-18** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING NON-PARTICIPATING IN DISTRIBUTIONS AND WINDING UP NON-REDEEMABLE		

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING NON-PARTICIPATING IN DISTRIBUTIONS AND WINDING UP NON-REDEEMABLE		

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING PARTICIPATING IN DISTRIBUTIONS AND WINDING UP NON-REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

80 ORDINARY Shares held as at 03/04/2010

Name: **NICHOLAS HONEYMAN BROWN**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 03/04/2010

Name: **ANDREA HONEYMAN BROWN**

Address:

Shareholding : 3

1 B ORDINARY Shares held as at 03/04/2010

Name: **ANDREA HONEYMAN BROWN**

Address:

Shareholding : 4

1 A ORDINARY Shares held as at 03/04/2010

Name: **NICHOLAS HONEYMAN BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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