



Companies House

**AR01** (ef)

**Annual Return**



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**X33LDEKJ**

*Company Name:* **REGENCY QUAY (NOMINEES) LIMITED**

*Company Number:* **03687442**

*Date of this return:* **23/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **E.L. SERVICES LIMITED**

*Registered or  
principal address:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03079460**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL IAN**

*Surname:*                                **DIX**

*Former names:*

*Service Address:*                        **21 RUSSELL CLOSE, REGENCY QUAY  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2NU**

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

*Date of Birth:*    **04/02/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS ELIZABETH JANE**

*Surname:* **DODGSON**

*Former names:*

*Service Address:* **8 OSIER MEWS, REGENCY QUAY  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2NT**

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

*Date of Birth:* **26/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **BOOKMAKING**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARK ASHLEY**

*Surname:*                         **HARRIS**

*Former names:*

*Service Address:*                **59 MALTHOUSE DRIVE, REGENCY QUAY  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2NR**

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

*Date of Birth:*    **05/01/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS JULIA ROSEMARY**

*Surname:* **STONE**

*Former names:*

*Service Address:* **9 MALTHOUSE DRIVE, REGENCY QUAY  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2NR**

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

*Date of Birth:* **06/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>206</b>
		<i>Aggregate nominal value</i>	<b>206</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>206</b>
		<i>Total aggregate nominal value</i>	<b>206</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **AIR ASSOCIATES LIMITED**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **AMELIA HERBERT AND HENRY HERBERT**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HOOD AND OLIVE MARY GANNON**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ARMSTRONG & PENELOPE ANNE GEDDES ARMSTRONG**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANNE BATTAMS**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BERNSTEIN**

*Shareholding 7* : **7 ORDINARY shares held as at the date of this return**

*Name:* RICHARD PHILIP BERNSTEIN

*Shareholding 8* : 4 ORDINARY shares held as at the date of this return  
*Name:* BRIAN BONAS AND MELANIE JANE BONAS

*Shareholding 9* : 4 ORDINARY shares held as at the date of this return  
*Name:* BRIAN GEORGE GRAHAM NICHOLSON & DRUSILLA ISOBELLA NICHOLSON

*Shareholding 10* : 5 ORDINARY shares held as at the date of this return  
*Name:* ANNE MCRAE BROWN

*Shareholding 11* : 5 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JOHN DANCE

*Shareholding 12* : 5 ORDINARY shares held as at the date of this return  
*Name:* DEREK JOHN BOULTER AND PATRICIA MARIE BOULTER

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH JANE DODGSON

*Shareholding 14* : 4 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER FRAYLING

*Shareholding 15* : 4 ORDINARY shares held as at the date of this return  
*Name:* G P AND J K HARRISON

*Shareholding 16* : 5 ORDINARY shares held as at the date of this return  
*Name:* ANGELA ELIZABETH PITT AND ALAN DAVID GHENT

*Shareholding 17* : 4 ORDINARY shares held as at the date of this return  
*Name:* MARK THOMAS GRUGIEL

*Shareholding 18* : 5 ORDINARY shares held as at the date of this return  
*Name:* HANS MEINO VON EITZEN AND BELINDA CAROLINE COPLANDS

*Shareholding 19* : 5 ORDINARY shares held as at the date of this return  
*Name:* KAREN HELGA HARMS

*Shareholding 20* : 4 ORDINARY shares held as at the date of this return  
*Name:* ROBERT HARPER

*Shareholding 21* : 5 ORDINARY shares held as at the date of this return  
*Name:* MARK ASHLEY HARRIS

*Shareholding 22* : 7 ORDINARY shares held as at the date of this return



*Name:* PETER IVOR HAYMAN

*Shareholding 23* : 5 ORDINARY shares held as at the date of this return  
*Name:* MARIA KOUTSAKOU AND MARIA IKONOMOPOULOU

*Shareholding 24* : 4 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE SIAN JENKINS

*Shareholding 25* : 5 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE ELIZABETH LUDLOW

*Shareholding 26* : 4 ORDINARY shares held as at the date of this return  
*Name:* BHOMDAT SUBHAS CHANDRAWARROOP MAHRAJ

*Shareholding 27* : 4 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CHARLES MAUNDER

*Shareholding 28* : 6 ORDINARY shares held as at the date of this return  
*Name:* MAURICE ANDREW GALLAGHER AND MARGARET JEAN GALLAGHER

*Shareholding 29* : 4 ORDINARY shares held as at the date of this return  
*Name:* PAUL RICHARD AUBERY AND AMANDA JANE WILSON

*Shareholding 30* : 6 ORDINARY shares held as at the date of this return  
*Name:* PETER AND LESLIE WARTNABY

*Shareholding 31* : 5 ORDINARY shares held as at the date of this return  
*Name:* PHILIP LAURENCE SMITH, CLAIRE HELEN SMITH AND TREVOR RUSSELL SMITH

*Shareholding 32* : 5 ORDINARY shares held as at the date of this return  
*Name:* DENISE PURSEY

*Shareholding 33* : 5 ORDINARY shares held as at the date of this return  
*Name:* RAVINDER SINGH LOTA AND LISA MARIE LOTA

*Shareholding 34* : 5 ORDINARY shares held as at the date of this return  
*Name:* RODERICK ROBERTSON LYNCH AND CHRISTINA WINN LYNCH

*Shareholding 35* : 5 ORDINARY shares held as at the date of this return  
*Name:* SARAH CHAMPNEYS AND PETER MCILWAINE

*Shareholding 36* : 4 ORDINARY shares held as at the date of this return  
*Name:* ANNE-MARIE SCOTT

*Shareholding 37* : 4 ORDINARY shares held as at the date of this return

*Name:* B. M. SIMISTER

*Shareholding 38* : 5 ORDINARY shares held as at the date of this return

*Name:* SIMON FRANCIS ROGERS AND JULIET MARY ROGERS

*Shareholding 39* : 5 ORDINARY shares held as at the date of this return

*Name:* JULIA ROSEMARY STONE

*Shareholding 40* : 5 ORDINARY shares held as at the date of this return

*Name:* ALICE MARIA STORACE

*Shareholding 41* : 5 ORDINARY shares held as at the date of this return

*Name:* ALEXANDRA CAROL VAN HENGEL

*Shareholding 42* : 5 ORDINARY shares held as at the date of this return

*Name:* MARIANNE VAN SPLUNTER

*Shareholding 43* : 4 ORDINARY shares held as at the date of this return

*Name:* AMANDA WALTON

*Shareholding 44* : 0 ORDINARY shares held as at the date of this return

4 shares transferred on 2013-12-20

*Name:* WILLIAM JEFFREY LUESLEY AND JUDITH LUESLEY

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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.