



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWECHGUA

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

*Company Number:* **03687442**

*Date of this return:* **23/12/2009**

*SIC codes:* **7487**

*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**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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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:*    **PERSONAL DIRECTOR**

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*Company Director*      3

*Type:*                                      **Person**  
*Full forename(s):*                      **MS JULIET FRANCES**  
*Surname:*                                **GRIMM**  
*Former names:*  
*Service Address:*                      **11 RUSSELL CLOSE, REGENCY QUAY CHISWICK  
LONDON UNITED KINGDOM W4 2NU**

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

*Date of Birth:*   **31/01/1952**                      *Nationality:*   **BRITISH/AUSTRALIAN**  
*Occupation:*    **COMPANY DIRECTOR**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>206</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>206.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## 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>206.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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:*

**5 ORDINARY Shares held as at 23/12/2009**

*Name:*

**AIR ASSOCIATES LIMITED**

*Address:*

*Shareholding 2:*

**4 ORDINARY Shares held as at 23/12/2009**

*Name:*

**PAUL RICHARD AUBERY AND AMANDA JANE WILSON**

*Address:*

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*Shareholding 3:*

**4 ORDINARY Shares held as at 23/12/2009**

*Name:*

**KELVIN BARKER AND FRANCESCA VERONICA MARIA BASSI**

*Address:*

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*Shareholding 4:*

**5 ORDINARY Shares held as at 23/12/2009**

*Name:*

**ELIZABETH ANNE BATTAMS**

*Address:*

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*Shareholding 5:*

**7 ORDINARY Shares held as at 23/12/2009**

*Name:*

**RICHARD PHILIP BERNSTEIN**

*Address:*

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*Shareholding 6:*

**4 ORDINARY Shares held as at 23/12/2009**

*Name:*

**BRIAN BONAS AND MELANIE JANE BONAS**

*Address:*

---

*Shareholding 7:*

**5 ORDINARY Shares held as at 23/12/2009**

*Name:*

**DEREK JOHN BOULTER AND PATRICIA MARIE BOULTER**

*Address:*

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*Shareholding 8:*

**5 ORDINARY Shares held as at 23/12/2009**

*Name:*

**ANNE MCRAE BROWN**

*Address:*

---

*Shareholding 9:*

**5 ORDINARY Shares held as at 23/12/2009**

*Name:*

**SARAH CHAMPNEYS AND PETER MCILWAINE**

*Address:*

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*Shareholding 1:*

**0**

**5 ORDINARY Shares held as at 23/12/2009**

*Name:*

**IAIN CHIDGEY**

*Address:*



*Shareholding 1:*  
*1* **5 ORDINARY Shares held as at 23/12/2009**

*Name:* **NICHOLAS JOHN DANCE**

*Address:*

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*Shareholding 1:*  
*2* **5 ORDINARY Shares held as at 23/12/2009**

*Name:* **ELIZABETH JANE DODGSON**

*Address:*

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*Shareholding 1:*  
*3* **5 ORDINARY Shares held as at 23/12/2009**

*Name:* **HANS MEINO V. EITZEN AND BELINDA CAROLINE COPLANS**

*Address:*

*Shareholding 1:*  
4 **6 ORDINARY Shares held as at 23/12/2009**

*Name:* **SAMIRA RAMADAN FATAH FABIUS**

*Address:*

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*Shareholding 1:*  
5 **4 ORDINARY Shares held as at 23/12/2009**

*Name:* **CHRISTOPHER FRAYLING**

*Address:*

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*Shareholding 1:*  
6 **6 ORDINARY Shares held as at 23/12/2009**

*Name:* **MAURICE ANDREW GALLAGHER AND MARGARET JEAN  
GALLAGHER**

*Address:*

*Shareholding 1:*  
7 **4 ORDINARY Shares held as at 23/12/2009**

*Name:* **MARK THOMAS GRUGIEL**

*Address:*

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*Shareholding 1:*  
8 **4 ORDINARY Shares held as at 23/12/2009**

*Name:* **PAUL MARTIN HANNON**

*Address:*

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*Shareholding 1:*  
9 **5 ORDINARY Shares held as at 23/12/2009**

*Name:* **KAREN HARMS**

*Address:*

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*Shareholding* 2:  
0 **5 ORDINARY Shares held as at 23/12/2009**

*Name:* **MARK ASHLEY HARRIS**

*Address:*

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*Shareholding* 2:  
1 **4 ORDINARY Shares held as at 23/12/2009**

*Name:* **G P AND J K HARRISON**

*Address:*

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*Shareholding* 2:  
2 **7 ORDINARY Shares held as at 23/12/2009**

*Name:* **PETER IVOR HAYMAN**

*Address:*

*Shareholding* 2:  
3 **4 ORDINARY Shares held as at 23/12/2009**  
*Name:* **AMELIA HERBERT AND HENRY HERBERT**  
*Address:*

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*Shareholding* 2:  
4 **5 ORDINARY Shares held as at 23/12/2009**  
*Name:* **ANDREW HOOD AND OLIVE MARY GANNON**  
*Address:*

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*Shareholding* 2:  
5 **4 ORDINARY Shares held as at 23/12/2009**  
*Name:* **CAROLINE SIAN JENKINS**  
*Address:*

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*Shareholding* 2:  
6

**5 ORDINARY Shares held as at 23/12/2009**

*Name:*

**RAVINDER SINGH LOTA AND LISA MARIE LOTA**

*Address:*

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*Shareholding* 2:  
7

**5 ORDINARY Shares held as at 23/12/2009**

*Name:*

**KATHERINE ELIZABETH LUDLOW**

*Address:*

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*Shareholding* 2:  
8

**4 ORDINARY Shares held as at 23/12/2009**

*Name:*

**WILLIAM JEFFREY LUESLEY AND JUDITH LUESLEY**

*Address:*

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*Shareholding* 2:  
9

**5 ORDINARY Shares held as at 23/12/2009**

*Name:*

**RODERICK ROBERTSON LYNCH AND CHRISTINA WINN  
LYNCH**

*Address:*

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*Shareholding* 3:  
0

**4 ORDINARY Shares held as at 23/12/2009**

*Name:*

**BHOMDAT SUBHAS CHANDRAWARROOP MAHRAJ**

*Address:*

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*Shareholding* 3:  
1

**4 ORDINARY Shares held as at 23/12/2009**

*Name:*

**BRIAN GEORGE GRAHAM NICHOLSON & DRUSILLA ISOBELLA  
NICHOLSON**

*Address:*

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*Shareholding* 3:  
2 **5 ORDINARY Shares held as at 23/12/2009**

*Name:* **ANGELA ELIZABETH PITT**

*Address:*

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*Shareholding* 3:  
3 **5 ORDINARY Shares held as at 23/12/2009**

*Name:* **DENISE PURSEY**

*Address:*

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*Shareholding* 3:  
4 **5 ORDINARY Shares held as at 23/12/2009**

*Name:* **PHILLIP RAYNER AND EVELYN RAYNER**

*Address:*



*Shareholding 3:*  
*5*

**5 ORDINARY Shares held as at 23/12/2009**

*Name:*

**SIMON FRANCIS ROGERS AND JULIET MARY ROGERS**

*Address:*

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*Shareholding 3:*  
*6*

**4 ORDINARY Shares held as at 23/12/2009**

*Name:*

**ANNE-MARIE SCOTT**

*Address:*

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*Shareholding 3:*  
*7*

**4 ORDINARY Shares held as at 23/12/2009**

*Name:*

**B. M. SIMISTER**

*Address:*

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*Shareholding* 3:  
8

**5 ORDINARY Shares held as at 23/12/2009**

*Name:*

**PHILIP LAURENCE SMITH, CLAIRE HELEN SMITH AND  
TREVOR RUSSELL SMITH**

*Address:*

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*Shareholding* 3:  
9

**5 ORDINARY Shares held as at 23/12/2009**

*Name:*

**JULIA ROSEMARY STONE**

*Address:*

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*Shareholding* 4:  
0

**5 ORDINARY Shares held as at 23/12/2009**

*Name:*

**ALICE MARIA STORACE**

*Address:*

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Shareholding 4:  
1 **5 ORDINARY Shares held as at 23/12/2009**

Name: **ALEXANDRA CAROL VAN HENGEL**

Address:

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Shareholding 4:  
2 **5 ORDINARY Shares held as at 23/12/2009**

Name: **MARIANNE VAN SPLUNTER**

Address:

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Shareholding 4:  
3 **4 ORDINARY Shares held as at 23/12/2009**

Name: **AMANDA WALTON**

Address:

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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.