



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LFMPGQ**

*Company Name:* **REGENTS COURT (NEW BARNET) LIMITED**

*Company Number:* **04073625**

*Date of this return:* **18/09/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **TURNBERRY HOUSE  
1404-1410 HIGH ROAD  
WHETSTONE  
LONDON  
N20 9BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REGENCY REGISTRARS LIMITED**

*Registered or  
principal address:* **TURNBERRY HOUSE 1404-1410 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9BH**

## *European Economic Area (EEA) Company*

*Register Location:* **TURNBERRY HOUSE,1404-1410 HIGH ROAD,LONDON N20 9BH**  
*Registration Number:* **01694987**

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*Company Director*    **1**

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

*Surname:*                      **GOHIL**

*Former names:*

*Service Address:*            **23 ALICE CLOSE  
NEW BARNET  
BARNET  
HERTFORDSHIRE  
EN5 1PB**

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

*Date of Birth:*    **10/04/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER PROGRAMMER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **19 ALICE CLOSE  
STATION APPROACH  
NEW BARNET  
HERTFORDSHIRE  
EN5 1PB**

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

*Date of Birth:* **23/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **ACTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LUKE**

*Surname:*                **PANTELIDOU**

*Former names:*

*Service Address:*        **19 ALICE CLOSE  
STATION APPROACH  
NEW BARNET  
HERTFORDSHIRE  
EN5 1PB**

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

*Date of Birth:*    **25/04/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

*Company Director* 4

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

*Surname:* **PATEL**

*Former names:*

*Service Address:* **12 ALICE CLOSE  
NEW BARNET  
BARNET  
HERTFORDSHIRE  
EN5 1PB**

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

*Date of Birth:* **19/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PRIYA**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **12 ALICE CLOSE  
STATION APPROACH  
NEW BARNET  
HERTFORDSHIRE  
EN5 1PB**

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

*Date of Birth:*    **02/10/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **FORENSIC SCIENTIST**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ROELOF CHARL**

*Surname:*                **VAN DER MERWE**

*Former names:*

*Service Address:*        **6 ALICE CLOSE  
NEW BARNET  
BARNET  
HERTFORDSHIRE  
EN5 1PB**

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

*Date of Birth:*    **11/01/1982**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **TEXTILE AGENT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **WISE**

*Former names:*

*Service Address:* **20 ALICE CLOSE  
STATION APPROACH  
NEW BARNET  
HERTFORDSHIRE  
EN5 1PB**

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

*Date of Birth:* **25/06/1978**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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