



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X06FAGHP

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*Company Name:* **REGENCY SECURITY SERVICES LIMITED**

*Company Number:* **04127718**

*Date of this return:* **19/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **REGENCY HOUSE FREEPORT OFFICE  
VILLAGE CENTURY DRIVE  
BRAINTREE  
ESSEX  
CM77 8YL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS THERESE MARY**

*Surname:* **STOKES**

*Former names:*

*Service Address:*           SYRINGA COTTAGE  
                                  COCK CLARKS  
                                  CHELMSFORD  
                                  ESSEX  
                                  CM3 6RQ

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*Company Director*        ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR GARY**

*Surname:*                **POWERS**

*Former names:*

*Service Address:*       **REGENCY HOUSE FREEPORT OFFICE  
                                  VILLAGE CENTURY DRIVE  
                                  BRAINTREE  
                                  ESSEX  
                                  CM77 8YL**

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

*Date of Birth:*   **13/11/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS TO VOTING AND DIVIDENDS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:*

**100 ORDINARY Shares held as at 19/12/2009**

*Name:*

**G POWERS**

*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.