



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X21HIZQI

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*Company Name:* **REGALFORD LIMITED**

*Company Number:* **04133094**

*Date of this return:* **29/12/2012**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **C/O AMIN PATEL & SHAH ACCOUNTANTS**  
**334 - 336**  
**GOSWELL ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**EC1V 7RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR VIBHAKER BALUBHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **70 THETFORD ROAD  
NEW MALDEN  
SURREY  
KT3 5DT**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **15 RAYNTON CLOSE  
HARROW  
MIDDLESEX  
HA2 9TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/11/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ASHIF**

*Surname:* **PREMJI**

*Former names:*

*Service Address:* **FLAT 2 4 BRANDRETH ROAD  
BALHAM  
LONDON  
DA1 2QB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120000</b>
		<i>Total aggregate nominal value</i>	<b>120000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA SATISH CHAUHAN**

*Name:* **SATISH UTTAMBHAI CHAUHAN**

*Shareholding 2* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **ASHIF PREMJI**

*Shareholding 3* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **PRAKASH BALUBHAI PATEL**

*Name:* **VIBHAKAR BALUBHAI PATEL**

*Shareholding 4* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **MANEESH KAMALKANT PATEL**

*Name:* **NEHAL KAMALKANT PATEL**

*Shareholding 5* : **10000 ORDINARY shares held as at the date of this return**

*Name:* KAMLESH MANILAL TANKARIA

*Name:* SURBHI KAMLESH TANKARIA

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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.