



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGALFORD LIMITED**

Company Number: **04133094**

Date of this return: **29/12/2013**

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
ENGLAND
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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: SATISH UTTAMBHAI CHAUHAN

Name: ANITA SATISH 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: VIBHAKAR BALUBHAI PATEL

Name: PRAKASH BALUBHAI PATEL

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

Name: MANEESH KAMALKANT PATEL

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

Name: **SURBHI KAMLESH TANKARIA**

Name: **KAMLESH MANILAL TANKARIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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