



Companies House

AR01 (ef)

Annual Return



X40LRN8A

Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **REGALFORD LIMITED**

Company Number: **04133094**

Date of this return: **29/12/2014**

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
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: **28 ALBANY CLOSE
BUSHEY
ENGLAND
WD23 4SG**

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 29/12/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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