



Companies House
— for the record —

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Annual Return



XOE9YY48

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Company Name: **REGENCY MANAGEMENT SERVICES LTD**

Company Number: **04612202**

Company Details

Period Ending: **09/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REGENCY
MANAGEMENT
SERVICES LTD THE
BEECHWOOD CENTRE
42-46 LOWER GRAVEL
ROAD
BROMLEY KENT
BR2 8LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE SARAH JAYNE HOWARD** *Address:* **1 THE MEADOWS
ORPINGTON
KENT
BR6 6HS**

Director 1 :

Name: **MR KEVIN RONALD
HOWARD** *Address:* **1 THE MEADOWS
ORPINGTON
KENT
BR6 6HS**

Date of Birth: **30/08/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

74 ORDINARY Shares held as at 09/12/2007

Name: **KEVIN HOWARD**
Address: **1 THE MEADOWS
CHELSFIELD PARK
ORPINGTON
KENT
BR6 6HS**

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2007

Name: **KEVIN RONALD HOWARD**
Address: **1 THE MEADOWS
ORPINGTON
KENT
BR6 6HS**

Shareholding 3:

25 ORDINARY Shares held as at 09/12/2007

Name: **LOUISE HOWARD**
Address: **1 THE MEADOWS
CHELSFIELD PARK
ORPINGTON
KENT
BR6 6HS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**