



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGAL HOMES (SOUTHERN) LIMITED**

Company Number: **04676575**

Date of this return: **24/02/2011**

SIC codes: **4521**

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

Situation of Registered Office: **54 LANGLEY ROAD
SLOUGH
BERKSHIRE
SL3 7AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GURMEJ**

Surname: **HOTH**

Former names:

Service Address: **54 LANGLEY ROAD
SLOUGH
BERKSHIRE
SL3 7AD**

Company Director **1**

Type: **Person**
Full forename(s): **JOGINDER SINGH**

Surname: **HOTH**

Former names:

Service Address: **54 LANGLEY ROAD**
 SLOUGH
 BERKSHIRE
 SL3 7AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1939** *Nationality:* **INDIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MANUIR**

Surname: **HOTHI**

Former names:

Service Address: **54 LANGLEY ROAD**
 SLOUGH
 BERKSHIRE
 SL3 7AD

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

Date of Birth: **02/12/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 : **35 ORDINARY shares held as at 2011-02-24**
Name: **MANVIER HOTH**

Shareholding 2 : **35 ORDINARY shares held as at 2011-02-24**
Name: **MANDHIR HOTH**

Shareholding 3 : **10 ORDINARY shares held as at 2011-02-24**
Name: **G HOTH**

Shareholding 4 : **10 ORDINARY shares held as at 2011-02-24**
Name: **B HOTH**

Shareholding 5 : **10 ORDINARY shares held as at 2011-02-24**
Name: **JOGINDER HOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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