



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGENCY RESEARCH LIMITED**

Company Number: **04714320**

Date of this return: **04/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **56 PIGOTT DRIVE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 6JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIO**

Surname: **GREGORIO**

Former names:

Service Address: **56 PIGOTT DRIVE
MILTON KEYNES
MK5 6JN**

Company Director **1**

Type: **Person**

Full forename(s): **ERIKA**

Surname: **GREGORIO**

Former names:

Service Address: **34 BUTLERS GROVE
GREAT LINFORD
MILTON KEYNES
UNITED KINGDOM
MK14 5DT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/05/1979** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR FOOD RETAILER**

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

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS

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 04/03/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MARIO GREGORIO**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ERIKA GREGORIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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