



Companies House

AR01 (ef)

Annual Return



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Company Name: **Regal Court (Shropshire) Management Company Limited**

Company Number: **05532484**

Date of this return: **10/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D, GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN LOUISE**

Surname: **GRASS**

Former names:

Service Address: **APARTMENT 2 REGAL COURT
PARK AVENUE
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 1BW**

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

Date of Birth: **28/10/1970**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER SAUNDERS

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HELEN LOUISE GRASS

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-05-01
Name: BERYL HEWLETT

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEW LEAF HOMES LTD

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S KENDALL & E STEELE (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J MADHOK & S MADHOK (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD CHARLES MONTGOMERIE SILLARS, ROSEMARY SILLARS AND ETHER LOIS
MCNALLY

Authorisation

Authenticated

This form was authorised by one of the following:

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