



Companies House

**AR01** (ef)

**Annual Return**



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**X4IJZQJV**

*Company Name:* **REGENCY COURT (ENFIELD) FREEHOLDERS LIMITED**

*Company Number:* **05598708**

*Date of this return:* **20/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **106 HIGH STREET  
STEVENAGE  
HERTFORDSHIRE  
SG1 3DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RED BRICK COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **106 HIGH STREET  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 3DW**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE UNITED KINGDOM**

*Registration Number:* **6284636**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ROGER WILLIAM**

*Surname:* **BIRD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A UNITHOLDER. A UNITHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS A LEGAL ESTATE IN ANY UNIT. EVERY MEMBER PRESENT IN PERSON OR BY PROXY, OR BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE, WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 shares held as at the date of this return**  
*Name:* **CROWE**

*Name:* **MINTOFF**

*Name:* **MINTOFF**

*Name:* **MINTOFF**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A J FINLAY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BOSTON**

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* R J CARTER

*Name:* CARTER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* C A SMITH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SORRIN

*Name:* D SORRIN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* S BUDDHDEV

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-04-22  
*Name:* E S R MALIN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* FREEDMAN

*Name:* B V FREEDMAN

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-05-28  
*Name:* C E ELLIOT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* R J GEORGIOU

*Name:* GEORGIOU

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* FABIANSKI

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* D P R EDWARDS

*Name:* EDWARDS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* N FACTOR

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* GIBBS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* T PONTIN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* K A PERKS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* S HARRIS

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* R BIRD

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* A ODWELL

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* C G HART

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* T HUGGINS

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* K L MINTON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* FLECK  
  
*Name:* S F FLECK

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* J WHITAKER  
  
*Name:* G WHITAKER

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* D M RUSSELL

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* L LINDEN

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return

*Name:* **D F GROEN**

*Name:* **J E GROEN**

*Shareholding 29* : **1 ORDINARY shares held as at the date of this return**

*Name:* **J E BODEN**

*Shareholding 30* : **1 ORDINARY shares held as at the date of this return**

*Name:* **A COMPOBASSI**

*Name:* **A COMPOBASSI**

*Shareholding 31* : **1 ORDINARY shares held as at the date of this return**

*Name:* **M R ANTHONISZ**

*Shareholding 32* : **1 ORDINARY shares held as at the date of this return**

*Name:* **A A HEARD**

*Name:* **B S HEARD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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