



Companies House
— for the record —

AR01 (ef)

Annual Return



XHI95FVK

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **REGENT HOMES LIMITED**

Company Number: **05654216**

Date of this return: **14/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **LEOPOLD VILLA, 45 LEOPOLD STREET
DERBY
DERBYSHIRE
DE1 2HF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MALCOLM HOWARD**

Surname: **PREECE**

Former names:

Service Address: **LEOPOLD VILLA
45 LEOPOLD STREET
DERBY
DERBYSHIRE
DE1 2HF**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES ROBSON**

Surname: **ANDERSON**

Former names:

Service Address: **57 HATFIELD DRIVE
SEGHILL
NORTHUMBERLAND
NE23 7TU**

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

Date of Birth: **12/04/1949**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN WATSON**
Surname: **ANDERSON**
Former names:
Service Address: **78 FAIRFIELD GREEN
WEST MONKSEATON
WHITLEY BAY
TYNE & WEAR
NE25 9SD**

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

Date of Birth: **12/04/1949** *Nationality:* **BRITISH**
Occupation: **BUILDING MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **JABIN PHILIP**
Surname: **CUSSINS**
Former names:
Service Address: **BITCHFIELD TOWER
BESLAY
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1980** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **4**

Type: **Person**
Full forename(s): **PETER IAN**
Surname: **CUSSINS**
Former names:
Service Address: **BITCHFIELD TOWER
BELSAY
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 0JP**

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

Date of Birth: **18/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MALCOLM HOWARD**
Surname: **PREECE**
Former names:
Service Address: **LEOPOLD VILLA
45 LEOPOLD STREET
DERBY
DERBYSHIRE
DE1 2HF**

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

Date of Birth: **09/12/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **JONATHAN MARK**
Surname: **PRIME**
Former names:
Service Address: **45 CASTLEDENE COURT
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 1NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. THEY ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.		

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 14/12/2009 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:

10 ORDINARY Shares held as at 14/12/2009

Name:

JABIN PHILIP CUSSINS

Address:

Shareholding 2:

30 ORDINARY Shares held as at 14/12/2009

Name:

PETER IAN CUSSINS

Address:

Shareholding 3:

30 ORDINARY Shares held as at 14/12/2009

Name:

JONATHAN MARK PRIME

Address:

Shareholding 4:

10 ORDINARY Shares held as at 14/12/2009

Name:

JOHN WATSON ANDERSON

Address:

Shareholding 5:

10 ORDINARY Shares held as at 14/12/2009

Name:

JAMES ROBSON ANDERSON

Address:

Shareholding 6:

10 ORDINARY Shares held as at 14/12/2009

Name:

MALCOLM HOWARD PREECE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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