



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2013**

**X24I5E0J**

*Company Name:* **REGENCY APARTMENTS RTM COMPANY LIMITED**

*Company Number:* **06532641**

*Date of this return:* **12/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BRANNEN & PARTNERS 220 PARK VIEW  
WHITLEY BAY  
TYNE AND WEAR  
NE26 3QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERRY HOWARD**

*Surname:* **BRANNEN**

*Former names:*

*Service Address:* **29 THE LINKS  
WHITLEY BAY  
TYNE AND WEAR  
NE26 1RS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS DOROTHY**

*Surname:*                                **COX**

*Former names:*

*Service Address:*                        **19 KIMBERLEY AVENUE  
NORTH SHIELDS  
TYNE & WEAR  
NE29 0RU**

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

*Date of Birth:*   **03/07/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

*Company Director* 2

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

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **15B MOORSIDE, GREAT LIME ROAD  
NEWCASTLE UPON TYNE  
ENGLAND  
NE12 7NL**

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

*Date of Birth:* **18/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR ALAN GRAHAM**

*Surname:*                           **HOWARTH**

*Former names:*

*Service Address:*                **8 REGENCY APARTMENTS  
CITADEL EAST  
KILLINGWORTH  
TYNE AND WEAR  
NE12 6DL**

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

*Date of Birth:*   **15/12/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CLINICAL PSYCHOLOGIST**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **EMMA**

*Surname:*                **KEATING**

*Former names:*

*Service Address:*        **9 REGENCY APARTMENTS  
CITADEL EAST  
TYNE AND WEAR  
NE12 6DL**

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

*Date of Birth:*    **07/09/1973**                      *Nationality:*    **IRISH**

*Occupation:*    **ARTS OFFICER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **SIMON ANDREW**

*Surname:*                            **LAW**

*Former names:*

*Service Address:*                **2 REGENCY APARTMENTS  
KILLINGWORTH  
TYNE AND WEAR  
NE12 6DL**

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

*Date of Birth:*    **18/06/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION MANAGEMENT**

### *Authorisation*

*Authenticated*

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

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