



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGUS (NEWCASTLE QUAYSIDE) LIMITED**

Company Number: **06996211**

Date of this return: **20/08/2015**

SIC codes: **68209**
68320

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

Situation of Registered Office: **268 BATH ROAD**
SLOUGH
BERKSHIRE
SL1 4DX

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PETER DAVID EDWARD**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/02/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1975** Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING OF THE COMPANY THE HOLDER OF ORDINARY SHARES ON A SHOW OF HANDS, SHALL HAVE ONE VOTE, AND, ON A POLL SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **REGUS ESTATES (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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