



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2011**

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Company Name: **Regency Renovations (Uk) Limited**

Company Number: **07028293**

Date of this return: **23/09/2011**

SIC codes: **4521**
4545

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

Situation of Registered Office: **18 NEWPORT STREET
TIVERTON
DEVON
UNITED KINGDOM
EX16 6NL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RODNEY JOHN**

Surname: **PLOWMAN**

Former names:

Service Address: **THE FIRS PLOWMAN CLOSE
MARNHULL
DORSET
UNITED KINGDOM
DT10 1LB**

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

Date of Birth: **09/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL JON**

Surname: **WARREN**

Former names:

Service Address: **1 PLOWMAN CLOSE
MARNHULL
DORSET
UNITED KINGDOM
DT10 1LB**

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

Date of Birth: **17/12/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 23/09/2011 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

<i>Shareholding 1</i>	: 34 ORDINARY £1 SHARES shares held as at the date of this return
<i>Name:</i>	ROSAMUND ANNE PLOWMAN
<i>Shareholding 2</i>	: 33 ORDINARY £1 SHARES shares held as at the date of this return
<i>Name:</i>	RODNEY JOHN PLOWMAN
<i>Shareholding 3</i>	: 33 ORDINARY £1 SHARES shares held as at the date of this return
<i>Name:</i>	DANIEL JON WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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