



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X469114O

Company Name: **REG TRANCHE 2 HOLDINGS LIMITED**

Company Number: **07705453**

Date of this return: **31/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **2ND FLOOR EDGEBOROUGH HOUSE
UPPER EDGEBOROUGH ROAD
GUILDFORD
SURREY
GU1 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **CROCKFORD**

Former names:

Service Address: **6 PADDOCK ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7LL**

Company Director **1**

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

Surname: **BOOTH**

Former names:

Service Address: **2ND FLOOR EDGEBOROUGH HOUSE
UPPER EDGEBOROUGH ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CROCKFORD**

Former names:

Service Address: **6 PADDOCK ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL TRACEY**

Surname: **HARRIS**

Former names:

Service Address: **LEVALSA MEOR FARM
ST AUSTELL
CORNWALL
UNITED KINGDOM
PL26 6DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON THOMAS**

Surname: **WANNOP**

Former names:

Service Address: **2ND FLOOR EDGEBOROUGH HOUSE
UPPER EDGEBOROUGH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW NICHOLAS**

Surname: **WHALLEY**

Former names:

Service Address: **MARCHWOOD HOUSE GUILDFORD ROAD
FETCHAM
LEATHERHEAD
UNITED KINGDOM
KT22 9DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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: **REG HOLDINGS 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.