



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGATTA LTD**

Company Number: **01063450**

Date of this return: **23/05/2013**

SIC codes: **46420**

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

Situation of Registered Office: **RISOL HOUSE MERCURY WAY
URMSTON
MANCHESTER
M41 7RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTYN**

Surname: **IFOULD**

Former names:

Service Address: **CLIFFE HOUSE 35 EAST STREET
LINDLEY
HUDDERSFIELD
WEST YORKSHIRE
HD3 3ND**

Company Director **1**

Type: **Person**
Full forename(s): **JOANNE**

Surname: **BLACK**

Former names:

Service Address: **39 QUEENS GROVE**
 LONDON
 NW8 6HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**
Occupation: **BUYING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEITH JOSEPH**

Surname: **BLACK**

Former names:

Service Address: **RISOL HOUSE
MERCURY WAY DUMPLINGTON
MANCHESTER
M41 7RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HOLT**

Former names:

Service Address: **110 DIXON DRIVE
CHELFORD
MACCLESFIELD
CHESHIRE
SK11 9BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MARTYN

Surname: IFOULD

Former names:

Service Address: CLIFFE HOUSE 35 EAST STREET
LINDLEY
HUDDERSFIELD
WEST YORKSHIRE
HD3 3ND

Country/State Usually Resident: ENGLAND

Date of Birth: 02/09/1958 *Nationality:* BRITISH
Occupation: FINANCE DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MR HAROLD**

Surname: **KAHAN**

Former names:

Service Address: **39 OLD HALL ROAD
SALFORD
LANCASHIRE
M7 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1945** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GRAHAM JONOTHAN**

Surname: **RICKARD**

Former names:

Service Address: **WHINS FARM WHINS LANE**
 SABDEN
 CLITHEROE
 LANCASHIRE
 BB7 9HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR BERNARD MAX**

Surname: **YAFFE**

Former names:

Service Address: **6 HOLDEN ROAD
BROUGHTON PARK
SALFORD
LANCASHIRE
ENGLAND
M7 4WD**

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

Date of Birth: **23/10/1954** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	175500
		<i>Aggregate nominal value</i>	175500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CAPITAL DIVIDED INTO ORDINARY AND DEFERRED ORDINARY SHARES

Class of shares	ORDINARY	<i>Number allotted</i>	3510
		<i>Aggregate nominal value</i>	3510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CAPITAL DIVIDED INTO ORDINARY AND DEFERRED ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	179010
		<i>Total aggregate nominal value</i>	179010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **3510 ORDINARY shares held as at the date of this return**
Name: **RISOL IMPORTS LTD**

Shareholding 2 : **175500 DEFERRED ORDINARY shares held as at the date of this return**
Name: **RISOL IMPORTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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