



C O M P A N I E S H O U S E

41518
254651

363_a

Annual Return

This form should be completed in black.

Company number

CN 01590965

Company name

REGENCYWELL LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

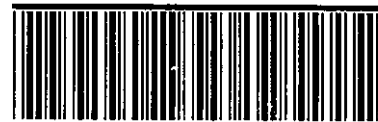
DA 3 0 0 6 9 5

Show date

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB



A29 *A9VMOB* 264
COMPANIES HOUSE 22/07/95
COMPANIES HOUSE 14/07/95

Registered Office (See note 3)

Show here the address at the date of this return.

RO REAR OF CARTER STEEL, YARM ROAD

Any change of registered office must be notified on form 287.

Post town STOCKTON ON TEES

County/Region CLEVELAND

Postcode TS18 3RW

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA

If the code number cannot be determined, give a brief description of principal activity.

VEHICLE HIRE

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

43 CONISCLIFFE ROAD,

Post town DARLINGTON

County/Region DURHAM

Postcode DL3 7EH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

43 CONISCLIFFE ROAD

Post town DARLINGTON

County/Region DURHAM

Postcode DL3 7EH

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MRS

MAUREEN

DUNN

ASHLEY

AD

SILVERGARTH, 2 THE ASHES,

Post town BARTON

County/Region NORTH YORKSHIRE

Postcode DL10 6NG Country ENGLAND

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

AddressUsual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD MRGEOFFREYDUNN---**AD** SILVERGARTH, 2 THE ASHES,Post town BARTONCounty/Region NORTH YORKSHIREPostcode DL10 6NG Country ENGLAND**DO** 050851 Nationality **NA** BRITISH**OC** DIRECTOR**OD** BRAVEMOBILE LIMITEDFLEXIDRIVE VEHICLE HIRE LIMITED

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

AddressUsual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MRSMAUREENDUNN--ASHLEY**AD** SILVERGARTH, 2 THE ASHESPost town BARTONCounty/Region NORTH YORKSHIREPostcode DL10 6NG Country ENGLAND**DO** 120250 Nationality **NA** BRITISH**OC** COMPANY SECRETARY**OD** -

* Voluntary details

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

| Class | Number | Aggregate Nominal Value |
|----------|--------|-------------------------|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed X g. I... X
 Date 12/7/95 Secretary/Director*
 (*delete as appropriate)

This return includes 1 continuation sheets.
 (enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MITCHELL GORDON
43 CONISCHIEFF ROAD,
DARLINGTON
CO DURHAM Postcode DL3 7FH
 Telephone (01325) 368000 Extension —

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
 for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
 for companies registered in Scotland.