



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZQG9HD**

*Company Name:* **REGAL TRADING (U.K.) LIMITED**

*Company Number:* **02576072**

*Date of this return:* **23/01/2015**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **147 STATION ROAD  
NORTH CHINGFORD  
LONDON  
E4 6AG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SLADE**

*Former names:*

*Service Address:* **THORLEY WASH GRANGE  
THORLEY WASH  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4AT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN KEITH**

*Surname:*                **SLADE**

*Former names:*

*Service Address:*        **THORLEY WASH GRANGE  
THORLEY WASH  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4AT**

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

*Date of Birth:*    **08/09/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY RUSSELL**

*Surname:* **SLADE**

*Former names:*

*Service Address:* **HALL FARM LODGE  
MAGDALEN LAVER  
ONGAR  
ESSEX  
UNITED KINGDOM  
CM5 0EG**

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

*Date of Birth:* **28/07/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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:* **MAUREEN SLADE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN KEITH SLADE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY RUSSELL SLADE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUI SLADE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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