



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5WGWIIA

Received for filing in Electronic Format on the: **22/03/2010**

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*Company Name:* **REGENT GROUP LIMITED**

*Company Number:* **02589408**

*Date of this return:* **07/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **17-21 VICTORIA STREET  
WINDSOR  
BERKSHIRE  
SL4 1HE**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**17-21 VICTORIA STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1HE**

*There are no records kept at the above address*

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* CATHERINE ELIZABETH

Surname: **WANNIARATCHY**

*Former names:*

*Service Address:* **STONYDENE  
BEDWINS LANE, COOKHAM DEAN  
MAIDENHEAD  
BERKSHIRE  
SL6 9PU**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **DEREK ANDREW**  
*Surname:*                      **ALWAY**  
*Former names:*  
*Service Address:*              **FARMYARD COTTAGE HOLTSPUR  
BOTTOM FARM RIDING LANE  
BEACONSFIELD  
BUCKS  
HP9 1BS**

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

*Date of Birth:*   **1940-01-22**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES RICHARD**  
*Surname:*                      **CALVERT**  
*Former names:*  
*Service Address:*              **RIEMORE  
BANGORS ROAD SOUTH  
IVER  
BUCKINGHAMSHIRE  
SL0 0AY**

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

*Date of Birth:*   **1951-09-25**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD WILLIAM**  
*Surname:*                        **HOLWAY**  
*Former names:*  
*Service Address:*              **4 SWIFTS CLOSE  
COMPTON WAY MOOR PARK  
FARNHAM  
SURREY  
GU10 1QX**

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

*Date of Birth:*   **1947-02-02**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNOLOGY ANALYST**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MADS**  
*Surname:*                        **KUNOV**  
*Former names:*  
*Service Address:*              **11 HILLSIDE HARDWICK ROAD  
WHITCHURCH ON THAMES  
BERKSHIRE  
RG8 7HL**

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

*Date of Birth:*   **1967-01-03**                              *Nationality:*   **DANISH**  
*Occupation:*    **M&A ADVISOR**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERTO**  
*Surname:*                        **MASIERO**  
*Former names:*  
*Service Address:*              **VIA RAFFAELLO SANZIO 11**  
   **CORSICO**  
   **MILANO**  
   **ITALY**  
   **20094**

*Country/State Usually Resident:*   **ITALY**

*Date of Birth:*   **1949-11-14**                              *Nationality:* **ITALIAN**  
*Occupation:*    **MANAGER**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **PATRICK JOSEPH**  
*Surname:*                        **MCGOVERN**  
*Former names:*  
*Service Address:*              **60 AUSTIN STREET**  
   **NEWTONVILLE MASSACHUSETTS 02160**  
   **USA**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1937-08-11**                              *Nationality:* **AMERICAN**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **7**

*Type:*                      **Person**

*Full forename(s):*        **PETER DENIS**

*Surname:*                **ROWELL**

*Former names:*

*Service Address:*        **118 LOWER HAM ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 5BD**

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

*Date of Birth:*   **1947-07-18**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>10201</b>
		<i>Aggregate nominal value</i>	<b>10201</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A SHARES HAVE NO DIVIDEND RIGHTS. VOTING RIGHTS ARE LIMITED TO SITUATIONS WHERE THE RIGHTS ATTACHING TO THE A SHARES ARE BEING VARIED OR WHERE REDEMPTION IS COMMITTED TO AND THE COMPANY FAILS TO PAY THE REDEMPTION PRICE WHEN DUE. IN THE EVENT OF WINDING UP, A SHARES RANK PARI PASSU WITH THE ORDINARY SHARES. THE REDEMPTION OF THE A SHARES IS ENTIRELY</b>		
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20003</b>
		<i>Aggregate nominal value</i>	<b>20003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30204</b>
		<i>Total aggregate nominal value</i>	<b>30204</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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*

*Shareholding : 1*

**5831 ORDINARY Shares held as at 07/03/2010**

*Name:* **PETER ROWELL**

*Address:*

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*Shareholding : 2*

**791 ORDINARY Shares held as at 07/03/2010**

*Name:* **HANA GLANVILLE**

*Address:*

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*Shareholding : 3*

**4696 ORDINARY Shares held as at 07/03/2010**

*Name:* **JAMES RICHARD CALVERT**

*Address:*

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*Shareholding* : 4

**26 A Shares held as at 07/03/2010**

*Name:* **MELISSA BAXTER**

*Address:*

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*Shareholding* : 5

**1306 ORDINARY Shares held as at 07/03/2010**

*Name:* **MADS KUNOV**

*Address:*

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*Shareholding* : 6

**9 A Shares held as at 07/03/2010**

*Name:* **CARRON FERGUSSON**

*Address:*

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*Shareholding* : 7

**131 A Shares held as at 07/03/2010**

*Name:* **GRAEME GORDON**

*Address:*

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*Shareholding* : 8

**660 ORDINARY Shares held as at 07/03/2010**

*Name:* **DAVID SCURR**

*Address:*

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*Shareholding* : 9

**53 ORDINARY Shares held as at 07/03/2010**

*Name:* **ANTHONY DIAS**

*Address:*

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*Shareholding : 10*

**1306 ORDINARY Shares held as at 07/03/2010**

*Name:* **ROBERT FERGUSSON**

*Address:*

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*Shareholding : 11*

**527 ORDINARY Shares held as at 07/03/2010**

*Name:* **MANDIP SIDHU**

*Address:*

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*Shareholding : 12*

**3378 ORDINARY Shares held as at 07/03/2010**

*Name:* **DEREK ALWAY**

*Address:*

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*Shareholding : 13*

**179 A Shares held as at 07/03/2010**

*Name:* **PHILIPPE NATAF**

*Address:*

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*Shareholding : 14*

**1306 ORDINARY Shares held as at 07/03/2010**

*Name:* **PRADIP SOMAIA**

*Address:*

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*Shareholding : 15*

**9856 A Shares held as at 07/03/2010**

*Name:* **RBC CEES TRUSTEE LIMITED**

*Address:*

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*Shareholding* : 16

**149 ORDINARY Shares held as at 07/03/2010**

*Name:* **RBC CEES TRUSTEE LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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