Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2011**

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Company Name: **REGENT GROUP LIMITED**

Company Number: **02589408**

Date of this return: **07/03/2011**

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: **22/01/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **25/09/1951** *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: **02/02/1947** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY ANALYST**

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: **03/01/1967** *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: **14/11/1949** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

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: **11/08/1937** *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: **18/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20003**
		Aggregate nominal value	**20003**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**A**	*Number allotted*	**10201**
		Aggregate nominal value	**10201**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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 AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**30204**
		Total aggregate nominal value	**30204**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 2011-03-07**
Name: **PETER ROWELL**

Shareholding 2 : **791 ORDINARY shares held as at 2011-03-07**
Name: **HANA GLANVILLE**

Shareholding 3 : **4696 ORDINARY shares held as at 2011-03-07**

Name: **JAMES RICHARD CALVERT**

Shareholding 4 : **26 A shares held as at 2011-03-07**
Name: **MELISSA BAXTER**

Shareholding 5 : **1306 ORDINARY shares held as at 2011-03-07**
Name: **MADS KUNOV**

Shareholding 6 : **9 A shares held as at 2011-03-07**
Name: **CARRON FERGUSSON**

Shareholding 7 : **131 A shares held as at 2011-03-07**
Name: **GRAEME GORDON**

Shareholding 8 : **660 ORDINARY shares held as at 2011-03-07**
Name: **DAVID SCURR**

Shareholding 9 : **53 ORDINARY shares held as at 2011-03-07**
Name: **ANTHONY DIAS**

Shareholding 10 : **1306 ORDINARY shares held as at 2011-03-07**
Name: **ROBERT FERGUSSON**

Shareholding 11 : **527 ORDINARY shares held as at 2011-03-07**
Name: **MANDIP SIDHU**

Shareholding 12 : **3378 ORDINARY shares held as at 2011-03-07**
Name: **DEREK ALWAY**

Shareholding 13 : **179 A shares held as at 2011-03-07**
Name: **PHILIPPE NATAF**

Shareholding 14 : **1306 ORDINARY shares held as at 2011-03-07**
Name: **PRADIP SOMAIA**

Shareholding 15 : **9856 A shares held as at 2011-03-07**
Name: **RBC CEES TRUSTEE LIMITED**

Shareholding 16 : **149 ORDINARY shares held as at 2011-03-07**
Name: **RBC CEES TRUSTEE 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.