

# **AR01** (ef)

### **Annual Return**



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Company Name: REGENCY HOUSE UNION TERRACE LIMITED

Company Number: 03110889

*Date of this return:* **06/10/2014** 

*SIC codes:* **55900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

REGENCY HOUSE

**3 & 4 UNION TERRACE** 

**BARNSTAPLE** 

DEVON EX32 9AB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANTHONY

Surname: RILEY

Former names:

Service Address: HILLSVIEW COTTAGE ATHERINGTON

**UMBERLEIGH** 

DEVON ENGLAND EX37 9HY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1947 Nationality: BRITISH

Occupation: RETIRED

## Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted                                     | 6 |
|-------------------|----------|---|---|
| Currency          | GBP      | Aggregate nominal<br>value<br>Amount paid per share | 6 |
|                   |          | Amount unpaid per share                             | _ |
| Prescribed partic | culars   |   |   |
| ??                |          |   |   |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 6 |  |
|          |                | Total aggregate<br>nominal value | 6 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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: OLGA DOROTHY GODFREY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL CHARLES BERE

Name: YVETTE PAULIN BERE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET RIDDOCH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY JOHN RILEY

Name: LILLIAN JEAN RILEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA JAY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WESTWOOD

Name: MIRIAM WESTWOOD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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