



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGAL (WEST POINT) LIMITED**

Company Number: **04105394**

Date of this return: **10/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **FORWARD HOUSE 17 HIGH STREET
HENLEY-IN-ARDEN
WEST MIDLANDS
ENGLAND
B95 5AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PAUL**

Surname: **DALY**

Former names:

Service Address: **ASHLEY HOUSE
MAIN ROAD
UNION MILLS
ISLE OF MAN
ISLE OF MAN
IM4 4BB**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD PAUL**

Surname: **DALY**

Former names:

Service Address: **ASHLEY HOUSE
MAIN ROAD
UNION MILLS
ISLE OF MAN
ISLE OF MAN
IM4 4BB**

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

Date of Birth: **22/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH GORDON**

Surname: **HEGARTY**

Former names:

Service Address: **46 TURNBERRY AVENUE
HOWSTRAKE HEIGHTS
ONCHAN
ISLE OF MAN
IM3 2JX**

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

Date of Birth: **09/08/1966** *Nationality:* **IRISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER MALCOLM**

Surname: **HOLBECHE**

Former names:

Service Address: **BARNMOOR HOUSE KINGTON LANE**
 CLAVERTON
 WARWICKSHIRE
 ENGLAND
 CV35 8PP

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

Date of Birth: **12/11/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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: **REGAL PROPERTY GROUP 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.