



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

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Company Name: **REGENT DESIGNS LIMITED**

Company Number: **04166237**

Date of this return: **20/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **BANK HOUSE LINKS GREEN
HINSTOCK
MARKET DRAYTON
SHROPSHIRE
TF9 2NH**

Officers of the company

Company Secretary 1

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

Surname: **HAMMOND**

Former names:

Service Address: **BANK HOUSE LINKS GREEN
HINSTOCK
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 2NH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CYNTHIA MARGARET**

Surname: **HAMMOND**

Former names:

Service Address: **BANK HOUSE LINKS GREEN
HINSTOCK
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1946**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM ROGER**

Surname: **HAMMOND**

Former names:

Service Address: **BANK HOUSE LINKS GREEN
HINSTOCK
MARKET DRAYTON
SHROPSHIRE
TF9 2NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1946** *Nationality:* **BRITISH**

Occupation: **SEMI RETIRED**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL A ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE A ORDINARY SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL C ORDINARY SHARES ISSUED. EACH CLASS OF ORDINARY SHARE SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE C ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **36 B ORDINARY shares held as at the date of this return**

Name: **CYNTHIA MARGARET HAMMOND**

Shareholding 2 : **38 A ORDINARY shares held as at the date of this return**

Name: **WILLIAM ROGER HAMMOND**

Shareholding 3 : **11 C ORDINARY shares held as at the date of this return**

Name: **STEVEN JOHN HALL**

Name: **WILLIAM ROGER HAMMOND**

Name: **CYNTHIA HAMMOND**

Shareholding 4 : **11 C ORDINARY shares held as at the date of this return**

Name: **STEVEN JOHN HALL**

Name: **CYNTHIA MARGARET HAMMOND**

Name: **WILLIAM ROGER HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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