



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGAL COURT NO. 4 LIMITED**

Company Number: **04307973**

Date of this return: **19/10/2015**

SIC codes: **81100**

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

Situation of Registered Office: **C/O IAN MOTHEW
5 GREENWICH WAY
WALTHAM ABBEY
ESSEX
EN9 3YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DANIEL BENTLEY**

Surname: **MOTHEW**

Former names:

Service Address: **5 GREENWICH WAY
WALTHAM ABBEY
ESSEX
EN9 3YA**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **ANSHER**

Former names:

Service Address: **26 AVERY GARDENS
GANTS HILL
ILFORD
ESSEX
UNITED KINGDOM
IG2 6UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **ELTON**

Former names:

Service Address: **PAYNES FARM NURSERY
PAYNES LANE NAZEING
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 2EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN DANIEL BENTLEY**

Surname: **MOTHEW**

Former names:

Service Address: **5 GREENWICH WAY
WALTHAM ABBEY
ESSEX
EN9 3YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DARYL**

Surname: **PEREIRA**

Former names:

Service Address: **7 GREENWICH WAY
WALTHAM ABBEY
ESSEX
EN9 3YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1976** *Nationality:* **PORTUGUESE**
Occupation: **RETAIL MANANGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: DARYL PEREIRA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN DANIEL BENTLEY MOTHEW

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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