



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGENT SQUARE ESTATES (SITTINGBOURNE) LIMITED**

Company Number: **04659127**

Date of this return: **06/02/2012**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 3 THE COURTYARD
TIMOTHYS BRIDGE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **WOOD**

Former names:

Service Address: **109 LOXLEY ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7DR**

Company Director **1**

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

Surname: **BARNES**

Former names:

Service Address: **12 OAKLEY ROAD
WARLINGHAM
SURREY
CR6 9BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **SAYER**

Former names:

Service Address: **56 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HZ**

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

Date of Birth: **03/12/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **REGENT SQUARE ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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