



Companies House

**AR01** (ef)

**Annual Return**



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**X4D9WWOQ**

*Company Name:* **REGENCY RESTAURANT (BRIGHTON) LIMITED**

*Company Number:* **04739645**

*Date of this return:* **07/08/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **131 KINGS ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 2HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ROVERTOS**

*Surname:* **SAVVIDES**

*Former names:*

*Service Address:* **THE ARUN 1 YORKLANDS  
DYKE ROAD AVENUE  
HOVE  
EAST SUSSEX  
BN3 6RW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. ERMYLOS**

*Surname:*                                **SAVVIDES**

*Former names:*

*Service Address:*                        **CLAYTON HOUSE  
17 TONGDEAN ROAD  
HOVE  
EAST SUSSEX  
BN3 6QE**

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

*Date of Birth:*    **07/11/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURANTEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. ROVERTOS**

*Surname:* **SAVVIDES**

*Former names:*

*Service Address:* **THE ARUN 1 YORKLANDS  
DYKE ROAD AVENUE  
HOVE  
EAST SUSSEX  
BN3 6RW**

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

*Date of Birth:* **06/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **RESTAURANTEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM OF ARTICLES AND ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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* : 125 ORDINARY shares held as at the date of this return  
*Name:* ROVERTOS SAVVIDES

*Shareholding 2* : 125 ORDINARY shares held as at the date of this return  
*Name:* OLIVER SAVVIDES

*Shareholding 3* : 125 ORDINARY shares held as at the date of this return  
*Name:* ERMYLOS SAVVIDES

*Shareholding 4* : 125 ORDINARY shares held as at the date of this return  
*Name:* SAVVAS SAVVIDES

*Shareholding 5* : 125 ORDINARY shares held as at the date of this return  
*Name:* VENIZELOS SAVVIDES

*Shareholding 6* : 125 ORDINARY shares held as at the date of this return  
*Name:* EMILY SAVVIDOU

*Shareholding 7* : 125 ORDINARY shares held as at the date of this return

*Name:* ANN JEANETTE SAVVIDOU

*Shareholding 8* : 125 ORDINARY shares held as at the date of this return

*Name:* ELENI SAVVIDOU

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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