



Companies House
— for the record —

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Annual Return



XUJRB7TC

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **REGARD HOLDINGS LIMITED**

Company Number: **06173337**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR, UNIT 1
PRINCETON
MEWS, 167-169 LONDON
ROAD
KINGSTON UPON
THAMES
SURREY
KT2 6PT**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN WEBSTER**

Address: **COPPERBEACH KINGSDOWN ROAD
EPSOM
SURREY
KT17 3PU**

Director 1 :

Name: **PAUL BOWDEN**

Address: **SEPTEMBER COTTAGE 57
CAMBRIDGE ROAD
MARLOW
BUCKS
SL7 2NS**

Date of Birth: **06/12/1966** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **JOHN FARRAGHER**

Address: **PALACE GATE HOUSE OLD PALACE
YARD
RICHMOND GREEN
RICHMOND UPON THAMES
SURREY
TW9 1PB**

Date of Birth: **09/01/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MICHAEL GWYN HAWKES** *Address:* **39 EFFINGHAM ROAD
SURBITON
SURREY
KT6 5JZ**

Date of Birth: **15/11/1970** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **BAL JOHAL** *Address:* **22 ` WOODCOTE ROAD
CAVERSHAM HEIGHTS
READING
BERKSHIRE
RG4 7BA**

Date of Birth: **25/12/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MATTHEW NEILL** *Address:* **61A MICHELDEVER ROAD
WHITCHURCH
HAMPSHIRE
RG28 7JH**

Date of Birth: **16/08/1958** *Nationality:* **British** *Occupation:* **MANAGER**

Director 6 :

Name: **ROGER CHRISTOPHER
STOREY**

Address: **11 NEWLANDS
LETCHWORTH
HERTFORDSHIRE
SG6 2JE**

Date of Birth: **07/10/1948** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **JOHN WEBSTER**

Address: **COPPERBEACH KINGSDOWN ROAD
EPSOM
SURREY
KT17 3PU**

Date of Birth: **08/04/1953** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP1000
A ORDINARY	16	GBP0.16
TOTALS		
	100016	GBP1000.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

44700 ORDINARY Shares held as at 05/02/2009

Name: **JOHN FARRAGHER**

Address:

Shareholding 2:

44710 ORDINARY Shares held as at 05/02/2009

Name: **JOHN WEBSTER**

Address:

Shareholding 3:

760 ORDINARY Shares held as at 05/02/2009

Name: **KARL FARRAGHER**

Address:

Shareholding 4:

590 ORDINARY Shares held as at 05/02/2009

Name:

BRIDGET BOW

Address:

Shareholding 5:

1020 ORDINARY Shares held as at 05/02/2009

Name:

PETER WEBSTER

Address:

Shareholding 6:

1020 ORDINARY Shares held as at 05/02/2009

Name:

ANDREW GEE

Address:

Shareholding 7:

600 ORDINARY Shares held as at 05/02/2009

Name:

ROGER STOREY

Address:

Shareholding 8:

0 ORDINARY Shares held as at 05/02/2009

5000 DISPOSED OF IN PERIOD ON 17/11/2008

Name:

EUGENE HAYES

Address:

Shareholding 9:

1600 ORDINARY Shares held as at 05/02/2009

Name:

MICHAEL HAWKES

Address:

Shareholding 1:
0 **16 A ORDINARY Shares held as at 05/02/2009**

Name: **MEZZANINE MANAGEMENT**

Address:

Shareholding 1:
1 **5000 ORDINARY Shares held as at 05/02/2009**

Name: **TRP EMPLOYEE BENEFIT TRUST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**