



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **REGARD HOLDINGS LIMITED**

*Company Number:* **06173337**

*Date of this return:* **05/02/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 6 PRINCETON MEWS  
167-169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT2 6PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **LITTLE GARTH SANDY LANE  
KINGSWOOD  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 6NQ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **FARRAGHER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SANDIE**

*Surname:* **FOXALL-SMITH**

*Former names:* **FOXALL**

*Service Address:* **THE OLD HALT DOWNLEAZE  
STOKE BISHOP  
BRISTOL  
UNITED KINGDOM  
BS9 1NA**

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

*Date of Birth:* **01/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MICHAEL GWYN**

*Surname:*                      **HAWKES**

*Former names:*

*Service Address:*            **39 EFFINGHAM ROAD  
SURBITON  
SURREY  
KT6 5JZ**

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

*Date of Birth:*    **15/11/1970**                            *Nationality:*    **UK**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **BAL**

*Surname:* **JOHAL**

*Former names:*

*Service Address:* **22 ` WOODCOTE ROAD  
CAVERSHAM HEIGHTS  
READING  
BERKSHIRE  
RG4 7BA**

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

*Date of Birth:* **25/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                         **SPANOUDAKIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/01/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **STOREY**

*Former names:*

*Service Address:*        **STRATTON HOUSE 1 STRATTON TERRACE  
FALMOUTH  
CORNWALL  
TR11 2SY**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **LITTLE GARTH SANDY LANE  
KINGSWOOD  
TADWORTH  
SURREY  
KT20 6NQ**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>107469</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>1074.69</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                 |                                |                |
| <b>NORMAL VOTING RIGHTS</b>   |                 |                                |                |

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>47560</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>475.6</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                   |                                |              |
| <b>ENHANCED VOTING RIGHTS</b> |                   |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>155029</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>1550.29</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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* : 49157 ORDINARY shares held as at the date of this return  
*Name:* JOHN FARRAGHER

*Shareholding 2* : 44507 ORDINARY shares held as at the date of this return  
*Name:* JOHN WEBSTER

*Shareholding 3* : 990 ORDINARY shares held as at the date of this return

*Name:* **KARL FARRAGHER**

*Shareholding 4* : **1020 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WEBSTER**

*Shareholding 5* : **1020 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GEE**

*Shareholding 6* : **1495 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER STOREY**

*Shareholding 7* : **2070 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HAWKES**

*Shareholding 8* : **2910 ORDINARY shares held as at the date of this return**  
*Name:* **TRP EMPLOYEE BENEFIT TRUST**

*Shareholding 9* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW NEILL**

*Shareholding 10* : **46823 A ORDINARY shares held as at the date of this return**  
*Name:* **MEZZANINE MANAGEMENT FUND IV 'A' LP**

*Shareholding 11* : **719 A ORDINARY shares held as at the date of this return**  
*Name:* **MEZZANINE MANAGEMENT FUND CO-INVEST A**

*Shareholding 12* : **18 A ORDINARY shares held as at the date of this return**  
*Name:* **MEZZANINE MANAGEMENT FUND CO INVEST B**

*Shareholding 13* : **1495 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS SPANOUDAKIS**

*Shareholding 14* : **2805 ORDINARY shares held as at the date of this return**  
*Name:* **FOXALL-SMITH SANDIE**

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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.