



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVE26HUP

Received for filing in Electronic Format on the: **26/02/2010**

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

*Company Number:* **06173337**

*Date of this return:* **05/02/2010**

*SIC codes:* **7415**

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

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

**Officers of the company**

*Company Secretary* **I**

*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* **1**

*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):*              **MICHAEL GWYN**  
*Surname:*                        **HAWKES**  
*Former names:*  
*Service Address:*              **39 EFFINGHAM ROAD**  
   **SURBITON**  
   **SURREY**  
   **KT6 5JZ**

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

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

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*Company Director*      **3**

*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:*   **ENGLAND**

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

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW**

*Surname:*                **NEILL**

*Former names:*

*Service Address:*        **61A MICHELDEVER ROAD  
WHITCHURCH  
HAMPSHIRE  
RG28 7JH**

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

*Date of Birth:*   **16/08/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director*      **5**

*Type:*                      **Person**

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

*Surname:*                **STOREY**

*Former names:*

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

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

*Date of Birth:*   **07/10/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **6**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>.16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>CAN BE EXERCISED AND CONVERTED TO 16,000 ORDINARY SHARES</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100016</b>
		<i>Total aggregate nominal value</i>	<b>1000.16</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**44700 ORDINARY Shares held as at 05/02/2010**

*Name:*

**JOHN FARRAGHER**

*Address:*

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*Shareholding : 2*

**44710 ORDINARY Shares held as at 05/02/2010**

*Name:*

**JOHN WEBSTER**

*Address:*

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*Shareholding : 3*

**760 ORDINARY Shares held as at 05/02/2010**

*Name:*

**KARL FARRAGHER**

*Address:*

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*Shareholding* : 4

**590 ORDINARY Shares held as at 05/02/2010**

*Name:* **BRIDGET BOW**

*Address:*

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*Shareholding* : 5

**1020 ORDINARY Shares held as at 05/02/2010**

*Name:* **PETER WEBSTER**

*Address:*

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*Shareholding* : 6

**1020 ORDINARY Shares held as at 05/02/2010**

*Name:* **ANDREW GEE**

*Address:*

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*Shareholding* : 7

**1000 ORDINARY Shares held as at 05/02/2010**

*Name:*

**ROGER STOREY**

*Address:*

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*Shareholding* : 8

**1600 ORDINARY Shares held as at 05/02/2010**

*Name:*

**MICHAEL HAWKES**

*Address:*

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*Shareholding* : 9

**16 A ORDINARY Shares held as at 05/02/2010**

*Name:*

**MEZZANINE MANAGEMENT**

*Address:*

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*Shareholding : 10*

**3000 ORDINARY Shares held as at 05/02/2010  
2000 DISPOSED OF IN PERIOD ON 22/12/2009**

*Name:* **TRP EMPLOYEE BENEFIT TRUST**

*Address:*

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*Shareholding : 11*

**1600 ORDINARY Shares held as at 05/02/2010**

*Name:* **MATTHEW NEILL**

*Address:*

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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.