



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2011**

X43DWSOT

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

*Company Number:* **06173337**

*Date of this return:* **05/02/2011**

*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 1*

*Type:* **Person**

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

*Surname:* **WEBSTER**

*Former names:*

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

*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):*                **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**

*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**

*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**

*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**

## Statement of Capital (Share Capital)

<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>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>0.16</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>			

## 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 05/02/2011 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* : 45005 ORDINARY shares held as at 2011-02-05  
*Name:* JOHN FARRAGHER

*Shareholding 2* : 45005 ORDINARY shares held as at 2011-02-05  
*Name:* JOHN WEBSTER

*Shareholding 3* : 760 ORDINARY shares held as at 2011-02-05

*Name:* KARL FARRAGHER

*Shareholding 4* : 0 ORDINARY shares held as at 2011-02-05  
590 shares transferred on 2010-07-02

*Name:* BRIDGET BOW

*Shareholding 5* : 1020 ORDINARY shares held as at 2011-02-05

*Name:* PETER WEBSTER

*Shareholding 6* : 1020 ORDINARY shares held as at 2011-02-05

*Name:* ANDREW GEE

*Shareholding 7* : 1000 ORDINARY shares held as at 2011-02-05

*Name:* ROGER STOREY

*Shareholding 8* : 1590 ORDINARY shares held as at 2011-02-05

*Name:* MICHAEL HAWKES

*Shareholding 9* : 16 A ORDINARY shares held as at 2011-02-05

*Name:* MEZZANINE MANAGEMENT

*Shareholding 10* : 3000 ORDINARY shares held as at 2011-02-05

*Name:* TRP EMPLOYEE BENEFIT TRUST

*Shareholding 11* : 1600 ORDINARY shares held as at 2011-02-05

*Name:* MATTHEW NEILL

---

## *Authorisation*

*Authenticated*

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

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