



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGAL MINERAL SOLUTIONS LIMITED**

Company Number: **06255875**

Date of this return: **22/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **CHURCH VIEW
CROWTHORNE ROAD
BRACKNELL
BERKSHIRE
RG12 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA HELEN**

Surname: **HOPE**

Former names:

Service Address: **CHURCH VIEW
CROWTHORNE ROAD
BRACKNELL
BERKSHIRE
RG12 7EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MALCOLM ALLAN**

Surname: **HOPE**

Former names:

Service Address: **CHURCH VIEW
CROWTHORNE ROAD
BRACKNELL
BERKSHIRE
RG12 7EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SANDRA HELEN**

Surname: **HOPE**

Former names:

Service Address: **CHURCH VIEW
CROWTHORNE ROAD
BRACKNELL
BERKSHIRE
RG12 7EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1951** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **120 ORDINARY shares held as at the date of this return**
Name: **MALCOLM HOPE**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **SANDRA HOPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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