



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2012**

X12UVG2Q

Company Name: **REGENCY MANAGEMENT SERVICES LTD**

Company Number: **04612202**

Date of this return: **09/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **REGENCY MANAGEMENT SERVICES LTD
THE BEECHWOOD CENTRE
42-46 LOWER GRAVEL ROAD
BROMLEY KENT
BR2 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE SARAH JAYNE**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN RONALD**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1962** *Nationality:* **OTHER**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE. EQUAL RIGHTS IN RESERVES. (B&C) EQUAL RIGHTS OF DISTRIBUTION OF DIVIDENDS, INCOME AND CAPITAL. (D) NO RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **49 ORDINARY shares held as at the date of this return**
Name: **LOUISE HOWARD**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **KEVIN HOWARD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-01-01
Name: **KEVIN HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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