



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **REGENCY MANAGEMENT SERVICES LTD**

*Company Number:* **04612202**

*Date of this return:* **09/12/2009**

*SIC codes:* **7487**

*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:*

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A) ONE VOTE PER SHARE. EQUAL RIGHTS IN RESERVES. (B&amp;C) EQUAL RIGHTS OF DISTRIBUTION OF DIVIDENDS, INCOME AND CAPITAL. (D) NO RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 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

**25 ORDINARY Shares held as at 09/12/2009**

*Name:* **LOUISE HOWARD**

*Address:*

*Shareholding* : 2

**74 ORDINARY Shares held as at 09/12/2009**

*Name:* **KEVIN HOWARD**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 09/12/2009**

*Name:* **KEVIN RONALD HOWARD**

*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.