



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGENCY GROVE COMMUNICATIONS LTD**

Company Number: **06737285**

Date of this return: **30/10/2015**

SIC codes: **61900**

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

Situation of Registered Office: **MELITA HOUSE YATTENDON ROAD
HORLEY
SURREY
ENGLAND
RH6 7BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ALLAN**

Surname: **IRVING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOSE JESUS**

Surname: **CONCHEIRO BUJIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** Nationality: **SPANISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR CHRISTOPHER ALLAN

Surname: IRVING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1973 *Nationality:* SCOTTISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MR BERNARD

Surname: KNIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1965 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **2 A ORDINARY shares held as at the date of this return**
Name: **BERNARD KNIGHT**

Shareholding 2 : **2 B ORDINARY shares held as at the date of this return**
Name: **JOSEPH CONCHEIRO**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER IRVING**

Authorisation

Authenticated

This form was authorised by one of the following:

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