



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	11	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STUART PETTIFER & CO
115 NEW UNION STREET
COVENTRY
CV1 2NT

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

Medland
LIS
113982

363s

Annual Return

of company number 02766037

L

company name

REGENCY COURT (EARLSDON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02766037

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

RICHARD JOHN
TALBOYS
105 FILLONGLEY ROAD
MERIDEN
COVENTRY
WEST MIDLANDS CV7 7LW

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

CATHERINE MARGARET
GREENHILL
18 REGENCY COURT
PROVIDENCE STREET EARLSDON
COVENTRY
CV5 6HA

Date of Birth:— 13/05/64
Nat:BRITISH
Occ:CONFERENCE BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02766037

Directors - continued

Particulars.

PIERS
HARDING
7 REGENCY COURT
PROVIDENCE STREET
EARLSDON
COVENTRY CV5 6ED

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 16/09/67

Nat:BRITISH

Occ:PROJECT MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year
29	08	97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PHILIP CHARLES
KIRBY
4 REGENCY COURT
PROVIDENCE STREET EARLSDON
COVENTRY
WEST MIDLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 14/01/67

Nat:BRITISH

Occ:BUSINESS TRAVEL MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICOLA MARIE
SPENCER
24 REGENCY COURT
PROVIDENCE STREET EARLSDON
COVENTRY
WEST MIDLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 27/11/66

Nat:BRITISH

Occ:INSURANCE CLERK

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02766037

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>32</u>	<u>£32-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>32</u>	<u>£32-00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 19/11/96

A list of changes is enclosed

on paper

not on
paper



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

R. J. Talboys

Secretary/Director*

*(delete as appropriate)

Date

13/11/97

This return includes

1

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

R. J. TALBOYS
105, FILLONGLEY ROAD
MERIDEN
COVENTRY Postcode CV77LW

DAY

Telephone 01212373000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]