

COMPANIES HOUSE

# Annual Return

of company number 02766037

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company name

REGENCY COURT (EARLSDON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 14/11/97

# 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
119	1 11	917

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

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

# Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year

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02766037 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
DY GUADD. TOUR!	
RICHARD JOHN TALBOYS	
105 FILLONGLEY ROAD	
MERIDEN	
COVENTRY WEST MIDLANDS CV7 7LW	
	Day Month Year
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	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	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileii.	<u> </u>
Show any relevant current and previous directorships.	

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02766037	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars PIERS HARDING 7 REGENCY COURT	Date of any change.
PROVIDENCE STREET EARLSDON COVENTRY CV5 6ED	
Date of Birth:- 16/09/67 Nat:BRITISH Occ:PROJECT MANAGER	
If this person has ceased to be director, please state when.	2 9 0 8 9 7 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
PHILIP CHARLES KIRBY 4 REGENCY COURT PROVIDENCE STREET EARLSDON COVENTRY WEST MIDLANDS	
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NICOLA MARIE SPENCER 24 REGENCY COURT PROVIDENCE STREET EARLSDON COVENTRY WEST MIDLANDS	
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.	

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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)	
	ORDINARY	32_	<u></u> #32-00	
	Totals	32	<u></u> €32-00	
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.	There were no	changes in the p	not on	
The last full members list was at 19/11/96		ges is enclosed members is enclos	on paper paper	
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	R.J. Will	logo	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date   <b>3</b> /		Secretary/Director* *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return i <b>Please e</b>	ncludes (enter numb	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	MERI COVEN	DEN TRY Postcoo	LEY ROAD	

THE STATE OF THE S		-		: 10 FORM 363
Company Number: 02766037			ount of Share	s
Company Name:  REGENCY COURT (EARLSDON) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case seturn, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MR CAMERON, 21 REGENCY COURT PROVIDENCE ST. EARLS DON, COVENTRY A.M. BRADFORD, 21 REGENCY COURT			24.8.97	
PROVIDENCE ST. EARLSDON, COVENTRY	1		24.8.97	
MISS MCERLEAN 16 REGENCY COURT PROVIDENCE ST. E ARLSDON, COVENTRY MR PORTER, 16 REGENCY COURT	1	·,	17.8.97	
PROVIDENCE ST. EARLSDON, COVENTRY B.D. TURNER IS REGENCY COURT		1	17.8.97	
PROVIDENCE ST. EARLSDON, COVENTRY MISS BAILEY, IS REGENCY COURT	1		9.8.97	
TWO DAVIS, 32 REGENCY COURT,		1	9.8.97	
PROVIDENCE ST. EARLSDON, COVENTRY MR YOUNG, 32 REGENCY COURT,	1		17.10.97	
PROVIDENCE ST. FIARLS DON, COVENTRY		1	17. 10.97	
L. WRIGHT, TREGENCY COURT PROVIDENCE ST. CARLSDON, COVENIR	, 1		29.8.97	
P. HAR DING, 7 REGENCY COURT, PROVIDENCE ST. EARLS DON, COYENTRY			29.8.97	
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LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Share	es
Company Number: 02766037  Company Name:	Number of shares or	Particulars of ferred since th last return, or		
REGENCY COURT (EARLSDON) LIMITED	amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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