

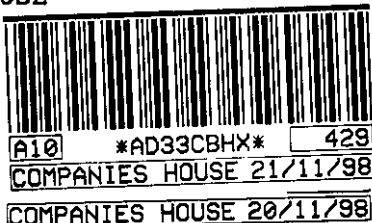


C O M P A N I E S   H O U S E

363s

# Annual Return

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



of company number 02766037

L

company name  
REGENCY COURT (EARLSDON) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/11/98

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	98

## 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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.....  
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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.

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## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

## 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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<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

on paper not on paper

A list of changes is enclosed ☒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 18/11/98This return includes                      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?-----&gt;

R. J. TALBOYS  
105 FILLONGLEY ROAD  
MERIDEN  
COVENTRY Postcode CY7 7LW  
 DAY  
 Telephone 0121 237 3000 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]