

COMPANIES HOUSE



## Annual Return

of company number 02766037

company name
REGENCY COURT (EARLSDON) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Year

Year

Month

Month

this earlier date.

Day

Dav

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A10 \*AD33CBHX\* 429

COMPANIES HOUSE 21/11/98

COMPANIES HOUSE 20/11/98

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
1 19	1   1	9 8

## 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.

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.

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	If the information shows made and district
02766037	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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 form 288.	Day Month Year
101 H7 200.	Date of any change.
BIGHADA ZAINA	
RICHARD JOHN TALBOYS	***************************************
105 FILLONGLEY ROAD	
MERIDEN	***************************************
COVENTRY	
WEST MIDLANDS CV7 7LW	
	***************************************
	•••••
	•••••
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Directors (See note /)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
CATHERINE MARGARET	
GREENHILL	•••••
18 REGENCY COURT	
PROVIDENCE STREET EARLSDON COVENTRY	***************************************
CV5 6HA	
CV5 6HA  Date of Birth:- 13/05/64	
Date of Birth:- 13/05/64 Nat:BRITISH	
Date of Birth:- 13/05/64	
Date of Birth:- 13/05/64 Nat:BRITISH Occ:CONFERENCE BROKER	Day Month Year
Date of Birth:- 13/05/64 Nat:BRITISH	
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.
Date of Birth:- 13/05/64 Nat:BRITISH Occ:CONFERENCE BROKER  If this person has ceased to be director, please	

02766037	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Doug Month Von
Particulars. PHILIP CHARLES	Day Month Year  Date of any change.
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
NICOLA MARIE	Date of any change.
SPENCER	
24 REGENCY COURT	***************************************
PROVIDENCE STREET EARLSDON	
COVENTRY WEST MIDLANDS	
HESI MIDEMINS	
Date of Division Of the Loc	
Date of Birth:- 27/11/66 Nat:BRITISH	
Occ:INSURANCE CLERK	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	***************************************
Particulars.	Day Month Year
	Date of any change.
	· · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	•
If this person has assent to be discovered to	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE WHOLE	L 1 1 1 1 2 2 2 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3 1 1 2 3
Show any relevant current and previous directorships.	

Page 3

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)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £32-00	
	Totals	32	£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.	Please mark the appropriate box.  There were no changes in the period not on			
The last full members list was at 19/11/96	on paper 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 how				
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.	Date 18/1	, cludes (enter numbe	*(delete as appropriate)  continuation sheets.	
Company House.	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?>	iosfil Merid Covent	EN	EY ROAD •CY77LW	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT WEINBERS		Acco	unt of Shares	
Company Number: 02766037		Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or amount of	last return, or, in the case of the first return, since the incorporation of the company, by		
REGENCY COURT (EARLSDON) LIMITED	stock held by existing			** -
	members at date of this return.	members (b) persons	, and	
			be members.	
Name and address	Number currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	
DEAN YOUNG 32 REGENCY COURT		l	17/10/97	
PROVIDENCE ST. EMPLS DON COVENTRY TOHN WHITFIELD DAVIES, 32 REGENCY CO	,			
PROVIDENCE ST, EARLYDON COVENTRY HELEN MARGARET BAILEY IS REGENCY CT			17/10/97	
PROVIDENCE ST EARLS DON COVENTRY SIMON WAVID TURNER IS REGENCY ET		1	४/४/ <u>97</u>	
PROVIDENCE ST. EARLS DON, COYENTRY	1		8/8/97	
KEITH BERNARD KEER 2 SUSAN KEER O REGENCYCT, PROVIDENCE ST. EARLS DONCOYENTRY	1		28/1/98	
ting robinson, 10 requiverent Providence St. Earlsdon Coventry		1	28/1/98	
PROVIDENCE ST. EPACESON CONSTITUTE			7,7	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

				- 10 1 011181 30.	
Company Number: 02766037	Account of Shares				
	1	Particulars o	of shares trans-		
Company Name:	Number of ferred since the date of the				
	shares or	last return, or, in the case		ĺ	
REGENCY COURT (EARLSDON) LIMITED	amount of	of the first	return since the		
THE COURT (LINES DOIN) HINTIED	stock held			İ	
	by existing	company, by		]	
	members at	(a) persons	who are still	i	
	date of this	(w) persons	wild are still		
	return.	members, and (b) persons who have		i	
	1666111.	(b) persons	wno nave		
	₹	Ceased	to be members.	í	
	Number			1	
Names and and t	1	Number	Date of	!	
Name and address	currently		Registration	Remarks	
	held	Transferred	of Tunnefor	nemarks	
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