

COMPANIES HOUSE

Bank. 3638

Annual Return

of company number 02766037

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company name

REGENCY COURT (EARLSDON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 05/11/96 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 16

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
	1	, ,

Day	Month	Year
	1	1

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.

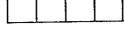
STUART PETTIFER & CO 115 NEW UNION STREET COVENTRY CV1 2NT

Principal business activities (See note 4)

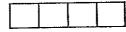
Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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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 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. PIERS	Day Month Year
HARDING 7 REGENCY COURT 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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

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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.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Particulars.	Date of any change.
NICOLA MARIE	
SPENCER	
24 REGENCY COURT	
PROVIDENCE STREET EARLSDON	
COVENTRY WEST MIDLANDS	
MESI MIDUANDS	***************************************
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.
Character and provious directorching	
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 ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	•••••

02766037 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 135deq	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	_32	_£32-00	
	Totals	32	£32-00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of mem	nbers is enclose	ed 🗸	
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	Signed R	T Tal	logs	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/12,		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	/	_	aantinustian ahaata	
Cheques should be made payable to Companies House.		enter number (enter number)	have completed	
	R.J.TA	_BOYS		
To whom should Companies House direct any enquiries about the information shown in this		•	YROAD	
return?>	MERIDEN			
		Postcode	CV77LW	
	DM7 Telephone O[2]	2369116	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

·	Account of Shares			
Company Number: 02766037		Particulars of	shares trans-	<u>l</u>
	Number of		he date of the	
Company Name:	shares or		r, in the case	i
REGENCY COURT (EARLSDON) LIMITED	amount of	of the first return, since the		
MEGENCI COOKI (ENKEDDON) FILITED	stock held	incorporation of the		ľ
	by existing	company, by	who are etill	
·	members at		who are still	
	date of this	members (b) persons		
	return.		who have o be members.	
	l., .			
	Number		Date of	
Name and address	currently	Number	Registration	Domarka
Name and address	-	Transferred		Remarks
	held		of Transfer	
	<u> </u>			
8 REGENCY COURT				
G. P. RYAN PROVIDENCE ST. EARLSDON COVENTR	Y	,]	30.8.96	
8. REGENCY COURT	1			
MA V RIGHT INTO CONTINUES TAREDON AND		i	30896	
M.K.BALLINGER PROVIDENCEST EARLSDON CON D.M. THOMPSON EARLSDON	1		00.0.10	
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27, REGENCY COURT, PROVIDENCE ST. COVENTRY		l l	30.7.96	
A.M.BUSH, 27. REGENCY COURT,		1		,
PROVIDENCE ST. EARLSDON, COVENTRY	1 1		30.7.96	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02766037	Account of Shares			
			f shares trans-	
Company Name:	Number of shares or	ferred since	the date of the or, in the case	ĺ
	amount of	of the first	eturn, since the	
REGENCY COURT (EARLSDON) LIMITED	stock held			
	by existing		-1 1115	
	members at	(a) persons		İ
	date of this			
	return.	(b) persons		
		ceased 1	o be members.	
	Number		Date of	
Name and address		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	Transici ca	of Transfer]
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B. KIRKMAN

- 20 Regency Court, Providence Street, Earlsdon, Coventry
- S.M. CAMERON
- 21 Regency Court, Providence Street, Earlsdon, Coventry
- K.O'MALLEY
- 22 Regency Court, Providence Street, Earlsdon, Coventry
- S. V. BURMAN
- 23 Regency Court, Providence Street, Earlsdon, Coventry
- N.M. SPENCER
- 24 Regency Court, Providence Street, Earlsdon, Coventry
 - D. A.GARDNER
- 25 Regency Court, Providence Street, Earlsdon, Coventry
- J. J. COLLINS
- 26 Regency Court, Providence Street, Earlsdon, Coventry
- A.M. BUSH .
- 27 Regency Court, Providence Street, Earlsdon, Coventry
- M. B. WHELLER
- 2 8 Regency Court, Providence Street, Earlsdon, Coventry
- P. E. SMITH
- 29 Regency Court, Providence Street, Earlsdon, Coventry
- ARC.CARRILLO
- 30 Regency Court, Providence Street, Earlsdon, Coventry
 - M. M. STOCKDALE
- 3; Regency Court, Providence Street, Earlsdon, Coventry
- D. YOUNG
- 32 Regency Court, Providence Street, Earlsdon, Coventry

REGENCY COURT (EARLSDON) LIMITED

P.S	PR	Y
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Regency Court, Providence Street, Earlsdon, Coventry

A HOBBS

- 2 Regency Court, Providence Street, Earlsdon, Coventry
- I. E. BRYDEN
- 3 Regency Court, Providence Street, Earlsdon, Coventry

P.C.&S.J. KIRBY

Regency Court, Providence Street, Earlsdon, Coventry

N.SLACK

- 5 Regency Court, Providence Street, Earlsdon, Coventry
- M.E. JONES
- 6 Regency Court, Providence Street, Earlsdon, Coventry

P HARDING

- 7 Regency Court, Providence Street, Earlsdon, Coventry
- M.K. BALLINGER
- 8 Regency Court, Providence Street, Earlsdon, Coventry

W. SNEATH

9 Regency Court, Providence Street, Earlsdon, Coventry

MRS ROBINSON

- O Regency Court, Providence Street, Earlsdon, Coventry
- L. REED
- 11 Regency Court, Providence Street, Earlsdon, Coventry
- 1. M. WATTS
- 12 Regency Court, Providence Street, Earlsdon, Coventry
- S. THOMAS
- 124 Regency Court, Providence Street, Earlsdon, Coventry

M. W& C. KNIGHTON

- 14 Regency Court, Providence Street, Earlsdon, Coventry
- H. M. BAILEY
- 15 Regency Court, Providence Street, Earlsdon, Coventry
- A.L. PORTER
- 16 Regency Court, Providence Street, Earlsdon, Coventry
- E.M.IRELAND
- 17 Regency Court, Providence Street, Earlsdon, Coventry
- C. M. GREENHILL
- 18 Regency Court, Providence Street, Earlsdon, Coventry
- J. BAYLEY
- 19 Regency Coourt, Providence Street, Earlsdon, Coventry