

chg N^o 112413

£15.00

Midland
Bank.

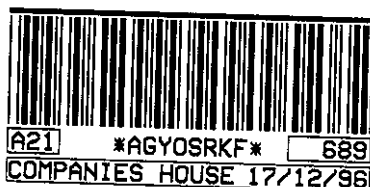
363s



COMPANIES HOUSE

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 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
19	11	96

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

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

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

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

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

Day	Month	Year

 Date of any change.

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
HARDING
7 REGENCY COURT
PROVIDENCE STREET
EARLSDON
COVENTRY CV5 6ED

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

 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

Date of Birth:- 14/01/67
Nat:BRITISH
Occ:BUSINESS TRAVEL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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	£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.

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

16/12/96

This return includes 3 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 *CV7 7LW*

DAY
Telephone *0121 236 9116* Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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. WHEELER

28 Regency Court, Providence Street, Earlsdon, Coventry

P. E. SMITH

29 Regency Court, Providence Street, Earlsdon, Coventry

A. C. CARRILLO

30 Regency Court, Providence Street, Earlsdon, Coventry

M. M. STOCKDALE

31 Regency Court, Providence Street, Earlsdon, Coventry

D. YOUNG

32 Regency Court, Providence Street, Earlsdon, Coventry

REGENCY COURT (EARLSDON) LIMITED

P. SPRY

1 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

4 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

10 Regency Court, Providence Street, Earlsdon, Coventry

L. REED

11 Regency Court, Providence Street, Earlsdon, Coventry

I. M. WATTS

12 Regency Court, Providence Street, Earlsdon, Coventry

S. THOMAS

12A 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 Court, Providence Street, Earlsdon, Coventry