



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **REGENCY ASSETS LIMITED**

*Company Number:* **02971513**

*Date of this return:* **10/12/2014**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O C/O SEFTON YODAIKEN & CO  
FAIRWAYS HOUSE GEORGE STREET  
PRESTWICH  
MANCHESTER  
M25 9WS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NAOMI DEBORAH**

*Surname:* **LEVENSON**

*Former names:*

*Service Address:* **22 WENTWORTH ROAD  
LONDON  
NW11 0RP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS NAOMI DEBORAH**

*Surname:*                **LEVENSON**

*Former names:*

*Service Address:*        **22 WENTWORTH ROAD  
LONDON  
NW11 0RP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/09/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MICHELE MALKA**

*Surname:* **STERN**

*Former names:*

*Service Address:* **53 KINGS CLOSE  
LONDON  
NW4 2JU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/01/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of shares</b>	<b>G ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of shares</b>	<b>H ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of shares</b>	<b>J ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 100 ORDINARY shares held as at the date of this return</b> <b>JONATHAN STERN</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 100 ORDINARY shares held as at the date of this return</b> <b>DAVID STERN</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 75 ORDINARY shares held as at the date of this return</b> <b>CHAYA LEVENSON</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 75 ORDINARY shares held as at the date of this return</b> <b>YOEL LEVENSON</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 100 ORDINARY shares held as at the date of this return</b> <b>RIVA STERN</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 75 ORDINARY shares held as at the date of this return</b> <b>MIRIAM SPIELMAN</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 75 ORDINARY shares held as at the date of this return</b> <b>URIEL LEVENSON</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 200 ORDINARY shares held as at the date of this return</b> <b>MICHELE STERN</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 200 ORDINARY shares held as at the date of this return</b> <b>NAOMI LEVENSON</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 200 A ORDINARY shares held as at the date of this return</b> <b>NAOMI LEVENSON</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 200 B ORDINARY shares held as at the date of this return</b> <b>MICHELE STERN</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 100 C ORDINARY shares held as at the date of this return</b> <b>RIVA STERN</b>
<i>Shareholding 13</i>	<b>: 100 D ORDINARY shares held as at the date of this return</b>



*Name:*                    **DAVID STERN**

*Shareholding 14*    : **100 E ORDINARY shares held as at the date of this return**

*Name:*                    **JONATHAN STERN**

*Shareholding 15*    : **75 F ORDINARY shares held as at the date of this return**

*Name:*                    **CHAYA LEVENSON**

*Shareholding 16*    : **75 G ORDINARY shares held as at the date of this return**

*Name:*                    **MIRIAM SPIELMAN**

*Shareholding 17*    : **75 H ORDINARY shares held as at the date of this return**

*Name:*                    **URIEL LEVENSON**

*Shareholding 18*    : **75 J ORDINARY shares held as at the date of this return**

*Name:*                    **YOEL LEVENSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.