



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **REGENT ESTATE LTD**

*Company Number:* **05655090**

*Date of this return:* **15/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O B OLSBERG & CO  
ROOM 9 ENTERPRISE HOUSE  
3 MIDDLETON ROAD  
MANCHESTER  
M8 5DT**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BORUCH MEIR**

*Surname:* **BAMBERGER**

*Former names:*

*Service Address:* **47 KINGS ROAD  
PRESTWICH  
MANCHESTER  
M25 0LN**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHAGAI**

*Surname:* **KAHN**

*Former names:*

*Service Address:* **34 STANLEY ROAD  
SALFORD  
M7 4ES**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1973**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 1 VOTE. EACH SHARE IS ENTITLED TO ITS SHARE OF DIVIDEND AND TO PARTICIPATION IN A DISTRIBUTION WHETHER INCOME OR CAPITAL.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHAGAI KAHN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BORUCH MEIR BAMBERGER

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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.