Company Name: Regent Garage Doors & Gates Limited

Company Number: 05656216

Date of this return: 16/12/2015

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office: LEECHPOOL COTTAGE LEECHPOOL LANE
HORSHAM
WEST SUSSEX
ENGLAND
RH13 6AG

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS LINDA KATHRYN

Surname: WORT

Former names:

Service Address: LEECHPOOL COTTAGE LEECHPOOL LANE
HORSHAM
WEST SUSSEX
ENGLAND
RH13 6AG
Company Director 1

Type: Person

Full forename(s): MR ROBERT WILLIAM

Surname: WORT

Former names:

Service Address: LEECHPOOL COTTAGE LEECHPOOL LANE
HORSHAM
WEST SUSSEX
ENGLAND
RH13 6AG

Country/State Usually Resident: ENGLAND

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

Occupation: IT MANAGER

--------------------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): MRS LINDA KATHRYN

Surname: WORT

Former names:

Service Address: LEECHPOOL COTTAGE LEECHPOOL LANE
HORSHAM
WEST SUSSEX
ENGLAND
RH13 6AG

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1965

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT confer ANY RIGHTS OF REDEMPTION.

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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
Name: LINDA KATHRYN WORT

Shareholding 2
Name: ROBERT WILLIAM WORT

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Authorisation

This form was authorised by one of the following:

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