



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1633JY3**

*Company Name:* **164-168 REGENTS PARK ROAD (MANAGEMENT) LIMITED**

*Company Number:* **01400940**

*Date of this return:* **31/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6-7 CASTLE GATE  
CASTLE STREET  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARILYN HELEN**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **FLAT 3 164 REGENTS PARK ROAD  
LONDON  
N3 3HR**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **CARRINGTONS SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **UNIT 11 GREENWAY BUSINESS CENTRE  
HARLOW BUSINESS PARK  
HARLOW  
ESSEX  
CM19 5QE**

## *European Economic Area (EEA) Company*

*Register Location:* **ESSEX**  
*Registration Number:* **6915680**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KARL ALLEN**

*Surname:*                **PETERS**

*Former names:*

*Service Address:*        **FLAT 1 166 REGENTS PARK ROAD  
LONDON  
N3 3HR**

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

*Date of Birth:*    **09/01/1959**                      *Nationality:*    **US/CANADIAN**

*Occupation:*    **TELEVISION TECHNICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARILYN HELEN**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **FLAT 3 164 REGENTS PARK ROAD  
LONDON  
N3 3HR**

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

*Date of Birth:* **18/03/1942** *Nationality:* **BRITISH**

*Occupation:* **FREELANCE SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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:* COLIN HOWARD BERNSTEIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSS MARK BRITTEN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAMANI OSCAR PLC

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHABNAM HAGHGO MOTLAGH  
*Name:* IMAN CARMYAB

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* KARL ALLEN PETERS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* MARILYN HELEN ROSE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* NEIL GORDON WILSON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* KETAN MEGHI YADAV

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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.