



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01400940**

Date of this return: **31/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CARRINGTONS RESIDENTIAL MANAGEMENT LTD
98 GREENWAY BUSINESS CENTRE
HARLOW BUSINESS PARK
HARLOW
ESSEX
ENGLAND
CM19 5QE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARRINGTONS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **98 GREENWAY BUSINESS CENTRE
HARLOW BUSINESS PARK
HARLOW
ESSEX
ENGLAND
CM19 5QE**

European Economic Area (EEA) Company

Register Location: **ESSEX**

Registration Number: **6915680**

Company Director ***1***

Type: **Person**

Full forename(s): **DR CHLOE LOUISE**

Surname: **PARKIN**

Former names:

Service Address: **164 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3HR**

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

Date of Birth: **14/12/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **KELLY LOUISE**

Surname: **WILSON**

Former names:

Service Address: **166 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3HR**

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

Date of Birth: **14/11/1979** *Nationality:* **BRITISH**
Occupation: **HEAD OF MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-05-31

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: IMAN CARMYAB

Name: SHABNAM HAGHGO MOTLAGH

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: CHLOE LOUISE PARKIN

Name: JAMES DANIEL MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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