Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/04/2016**

X54BAPC0

Company Name:	**164-168 REGENTS PARK ROAD (MANAGEMENT) LIMITED**
Company Number:	**01400940**
Date of this return:	**31/03/2016**
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** **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): **MR JONATHAN**

Surname: **BLOOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**
Occupation: **DESKTOP API SPECIALIST**

Company Director 2

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

Surname: **PUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1986** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTRACTOR DIRECTOR**

Company Director 3

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

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1942** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director *4*

Type: **Person**

Full forename(s): **KETAN**

Surname: **YADAN**

Former names:

Service Address: **UNIT 98 GREENWAY BUSINESS CENTRE**
HARLOW BUSINESS PARK
HARLOW
ESSEX
ENGLAND
CM19 5QE

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: **PUGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAMANI OSCAR PLC**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL ALLEN PETERS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARILYN HELEN ROSE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL GORDON WILSON**

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

Name: **KETAN MEGHI YADAV**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DANIEL MITCHELL**

Name: **CHLOE LOUISE PARKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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