



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKR4E6QM**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **31 REGENT STREET MANAGEMENT LIMITED**

*Company Number:* **03139010**

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### *Company Details*

*Period Ending:* **18/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**BROOKMANS  
LILLINGTON  
SHERBORNE  
DORSET  
DT9 6QX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NIGEL DAVID BLACKSTONE  
WILLIAMS**

*Address:* **BROOKMANS LILLINGTON,  
LILLINGTON  
SHERBORNE  
DT9 6QX**

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### *Director 1 :*

*Name:* **PAMELA MARY FAIELLO**

*Address:* **23 WIMBLEDON ROAD  
HENLEAZE  
BRISTOL  
AVON  
BS6 7YA**

*Date of Birth:* **15/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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### *Director 2 :*

*Name:* **MICHAEL AMOS  
GILLINGHAM**

*Address:* **18 COLLEGE ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 3HZ**

*Date of Birth:* **14/04/1938**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **KEITH ANTONY NORMAN  
VALLE**

*Address:* **31 REGENT STREET  
BRISTOL  
SOUTH WEST  
BS8 4HR**

*Date of Birth:* **08/02/1941**

*Nationality:* **BRITISH**

*Occupation:* **TAXI DRIVER**

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*Director 4 :*

*Name:* **KAREN PETA WILLIAMS**

*Address:* **BROOKMANS LILLINGTON  
SHERBORNE  
DORSET  
DT9 6QX**

*Date of Birth:* **13/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **QUALITY MANAGER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/12/2008**

*Name:*

**EDJEM INVESTMENTS LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/12/2008**

*Name:*

**KEITH VALLE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/12/2008**

*Name:*

**KAREN WILLIAMS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/12/2008**

*Name:*

**SABINO FAIELLO**

*Address:*

*Name:*

**PAMELA MAY FAIELLO**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/01/2009**

*Authenticated:* **Yes (E/W)**