



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03139010**

Date of this return: **16/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BROOKMANS
LILLINGTON
SHERBORNE
DORSET
DT9 6QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL DAVID BLACKSTONE**

Surname: **WILLIAMS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **PAMELA MARY**

Surname: **FAIELLO**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL AMOS**

Surname: **GILLINGHAM**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH ANTONY NORMAN**

Surname: **VALLE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 4

Type: **Person**
Full forename(s): **KAREN PETA**

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: **13/02/1958** *Nationality:* **BRITISH**
Occupation: **QUALITY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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: **EDJEM INVESTMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH VALLE**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA MAY FAIELLO**

Name: **SABINO FAIELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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