Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/12/2009**

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Company Name:	**31 REGENT STREET MANAGEMENT LIMITED**
Company Number:	**03139010**
Date of this return:	**16/12/2009**
SIC codes:	**9800**
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 1

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 GBP**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**EACH SHAREHOLER IS ENTITLED TO ONE VOTE.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: **1 ORDINARY Shares held as at 16/12/2009**

Name: **EDJEM INVESTMENTS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2009

Name: **KEITH VALLE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/12/2009

Name: **KAREN WILLIAMS**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/12/2009

Name: **SABINO FAIELLO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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