



Companies House
— for the record —

AR01 (ef)

Annual Return



XXVY8P1L

Received for filing in Electronic Format on the: **12/11/2010**

Company Name: **14 REGENT STREET (CLIFTON) LIMITED**

Company Number: **03277060**

Date of this return: **12/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **82/84 HOTWELL ROAD
BRISTOL
UNITED KINGDOM
BS8 4UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTIAN**

Surname: **COOPER**

Former names:

Service Address: **TOP FLOOR FLAT REGENT HOUSE
12 SAVILLE PLACE
BRISTOL
BS8 4EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **COOPER**

Former names:

Service Address: **TOP FLOOR FLAT REGENT HOUSE
12 SAVILLE PLACE
BRISTOL
BS8 4EJ**

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

Date of Birth: **10/08/1977**

Nationality:

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **DAY**

Former names:

Service Address: **REGENT HOUSE
12 SAVILLE PLACE
BRISTOL
BS8 4EJ**

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

Date of Birth: **06/06/1970**

Nationality: **BRITISH**

Occupation: **ORTHODONTIST**

Company Director **3**

Type: **Person**

Full forename(s): **PADDY**

Surname: **DELANEY**

Former names:

Service Address: **REGENT HOUSE
12, SAVILLE PLACE
BRISTOL
AVON
BS8 4EJ**

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

Date of Birth: **03/04/1977** *Nationality:* **BRITISH**

Occupation: **HEAD HUNTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A EACH SHARE CARRIES ONE VOTE B EACH SHARE CARRIES PROPORTIONATE RIGHT TO DIVIDENDS OR DISTRIBUTIONS C EACH SHARE CARRIES EQUAL RIGHTS TO CAPITAL D SHARES ARE NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 2010-11-12**
Name: **CHRISTIAN COOPER**

Shareholding 2 : **0 ORDINARY shares held as at 2010-11-12**
1 shares transferred on 2010-11-01
0 shares transferred on 2010-11-01
Name: **DENNIS FREDERICK BRINT**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-12**
Name: **PADDY DELANEY**

Shareholding 4 : **1 ORDINARY shares held as at 2010-11-12**
Name: **CHRISTIAN DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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