



Companies House
— for the record —

363a_(ef)

Annual Return



X7007CU5

Received for filing in Electronic Format on the: 30/08/2009

Company Name: **10 AND 12 REGENT STREET (CLIFTON) LIMITED**

Company Number: **03419671**

Company Details

Period Ending: **14/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREVILLE HOUSE, 14
SAVILLE PLACE
CLIFTON
BRISTOL
AVON
BS8 4EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHRYN SIAN WILLIAMS**

Address: **EAST LOFT 14 SAVILLE PLACE
CLIFTON
BRISTOL
AVON
BS8 4EJ**

Director 1 :

Name: **MICHAEL NORMAN
BUNTING**

Address: **FIRST FLOOR FLAT 14 SAVILLE
PLACE
BRISTOL
BS8 4EJ**

Date of Birth: **10/12/1945** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SOLUTIONS
REPRESENTAT**

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>
ORDINARY	9	GBP9
<i>TOTALS</i>	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 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 14/08/2009

Name:

MICHEAL BUNTING

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2009

Name:

NATASHA ROOK

Address:

Name:

ROBERT SKIDMORE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/08/2009

Name:

CATHERINE HOWE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/08/2009

Name:

CATHRYN WILLIAMS

Address:

Shareholding 5:

3 ORDINARY Shares held as at 14/08/2009

Name:

HUMONGOUS COMPANY LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 14/08/2009

Name:

JAMES WILSON SMITH

Address:

Shareholding 7:

1 ORDINARY Shares held as at 14/08/2009

Name:

ALISTAIR DAVID LOVELL

Address:

Name:

DAWN AMY LOUISE LOVELL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/08/2009**

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