



Companies House
— for the record —

363a_(ef)

Annual Return



XPWZL2Y2

Received for filing in Electronic Format on the: **08/09/2008**

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

Company Number: **03419671**

Company Details

Period Ending: **14/08/2008**

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 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/08/2008
1 DISPOSED OF IN PERIOD ON 14/08/2008

Name: **STEFAN GOODWIN**
Address: **14 SAVILLE PLACE**
CLIFTON
BRISTOL
BS8 4EJ

Name: **ALISTAIR LOVELL**
Address: **14 SAVILLE PLACE**
CLIFTON
BRISTOL
BS8 4EJ

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2008

Name: **MICHEAL BUNTING**
Address: **14 SAVILLE PLACE**
CLIFTON BRISTOL
BS8 4EJ

Shareholding 3:

1 ORDINARY Shares held as at 14/08/2008

Name: **NATASHA ROOK**
Address: **14 SAVILLE PLACE**
CLIFTON
BRISTOL
BS8 4EJ

Name: **ROBERT SKIDMORE**
Address: **14 SAVILLE PLACE**
CLIFTON
BRISTOL
BS8 4EJ

Shareholding 4:

1 ORDINARY Shares held as at 14/08/2008

Name: **CATHERINE HOWE**
Address: **SECOND FLOOR FLAT 6 SAVILLE PLACE BRISTOL**
AVON
BS8 4EJ

Shareholding 5:

1 ORDINARY Shares held as at 14/08/2008

Name: **CATHRYN WILLIAMS**

Address: **14 SAVILLE PLACE**

CLIFTON

BRISTOL

BS8 4EJ

Shareholding 6:

3 ORDINARY Shares held as at 14/08/2008

Name: **HUMONGOUS COMPANY LTD**

Address: **THE CURE CO 20 CHARLOTTE STREET**

LONDON

W1T 2NA

Shareholding 7:

1 ORDINARY Shares held as at 14/08/2008

Name: **JAMES WILSON SMITH**

Address: **14 SAVILLE PLACE**

CLIFTON BRISTOL

BS8 4EJ

Shareholding 8:

1 ORDINARY Shares held as at 14/08/2008

Name:

ALISTAIR DAVID LOVELL

Address:

**GREVILLE HOUSE 14 SAVILLE PLACE
CLIFTON
BRISTOL
UK
BS8 4EJ**

Name:

DAWN AMY LOUISE LOVELL

Address:

**GREVILLE HOUSE 14 SAVILLE PLACE
CLIFTON
BRISTOL
UK
BS8 4EJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

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