



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03419671**

Date of this return: **14/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **GREVILLE HOUSE 14 SAVILLE PLACE
CLIFTON
BRISTOL
AVON
BS8 4EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHRYN SIAN**

Surname: **WILLIAMS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL NORMAN**

Surname: **BUNTING**

Former names:

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

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

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

Occupation: **CUSTOMER SOLUTIONS
REPRESENTAT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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 2011-08-14
Name: MICHEAL BUNTING

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-14
Name: ROBERT SKIDMORE

Name: NATASHA ROOK

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-14
Name: CATHERINE HOWE

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-14
Name: CATHRYN WILLIAMS

Shareholding 5 : 3 ORDINARY shares held as at 2011-08-14
Name: HUMONGOUS COMPANY LTD

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-14

Name: JAMES WILSON SMITH

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-14

Name: DAWN AMY LOUISE LOVELL

Name: ALISTAIR DAVID LOVELL

Authorisation

Authenticated

This form was authorised by one of the following:

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