



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X32KW02K**

*Received for filing in Electronic Format on the: 27/05/2008*

*Company Name:* **77 SUTHERLAND AVENUE RESIDENTS COMPANY LIMITED**

*Company Number:* **01759184**

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### *Company Details*

*Period Ending:* **28/02/2008**

*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:*

**PINI BINGHAM AND  
PARTNERS 30 ST JOHNS  
LANE  
LONDON  
EC1M 6NB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DOMENIC AUGUSTUS PINI**    *Address:* **GARDEN FLAT 77 SUTHERLAND  
AVENUE  
LONDON  
W9 2HG**

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*Director 1 :*

*Name:* **BONNIE ARAKIE**                      *Address:* **77 SUTHERLAND AVENUE  
LONDON  
W9 2HG**

*Date of Birth:* **17/10/1944**                      *Nationality:* **British**                      *Occupation:* **SALES MANAGER**

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*Director 2 :*

*Name:* **JAMES ARMITAGE**                      *Address:* **TOP FLAT 77 SUTHERLAND AVENUE  
LONDON  
W9 2HG**

*Date of Birth:* **12/07/1978**                      *Nationality:* **British**                      *Occupation:* **SOLICITOR**

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Director 3 :

Name: **MR DOMENIC AUGUSTUS  
PINI** Address: **GARDEN FLAT 77 SUTHERLAND  
AVENUE  
LONDON  
W9 2HG**

Date of Birth: **30/08/1952** Nationality: **British** Occupation: **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**2 ORDINARY Shares held as at 28/02/2008**

Name: **BONNIE ARAKIE**  
Address: **3RD FLOOR, FLAT 77  
SUTHERLAND AVENUE LONDON  
W9**

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2008**

*Name:*

**CAROLINE PINI**

*Address:*

**BASEMENT GARDEN FLAT 77 SUTHERLAND AVENUE  
LONDON  
W9**

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*Name:*

**BONNIE ARAKIE**

*Address:*

**3RD FLOOR, FLAT 77  
SUTHERLAND AVENUE LONDON  
W9**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 28/02/2008**

**1 DISPOSED OF IN PERIOD ON 30/08/2007**

*Name:*

**C. GORELL**

*Address:*

**BARNES FLOOR FLAT 77, SUTHERLAND AVENUE LONDON  
W9**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/02/2008**

*Name:*

**DOMENIC PINI**

*Address:*

**BASEMENT GARDEN FLAT 77 SUTHERLAND AVENUE  
LONDON  
W9**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 28/02/2008**

*Name:*

**JAMES ARMITAGE**

*Address:*

**TOP FLAT 77 SUTHERLAND AVENUE  
LONDON  
UK  
W9 2HG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2008**

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