



Companies House
— for the record —

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Annual Return



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

Company Number: **01759184**

Company Details

Period Ending: **28/02/2009**

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:*

**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**

Director 1 :

Name: **BONNIE ARAKIE**

Address: **77 SUTHERLAND AVENUE
LONDON
W9 2HG**

Date of Birth: **17/10/1944** *Nationality:* **British**

Occupation: **SALES MANAGER**

Director 2 :

Name: **MR JAMES DONALD
ARMITAGE**

Address: **TOP FLOOR 77 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2HG**

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

Occupation: **SOLICITOR**

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**

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 | 5 | GBP5 |
| <i>TOTALS</i> | | |
| | 5 | GBP5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name: **BONNIE ARAKIE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name:

CAROLINE PINI

Address:

Name:

BONNIE ARAKIE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/02/2009

Name:

DOMENIC PINI

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/02/2009

Name:

JAMES ARMITAGE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

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