



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01759184**

Date of this return: **28/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O PINI FRANCO LLP
22-24 ELY PLACE
LONDON
EC1N 6TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMENIC AUGUSTUS**

Surname: **PINI**

Former names:

Service Address: **GARDEN FLAT
77 SUTHERLAND AVENUE
LONDON
W9 2HG**

Company Director ***I***

Type: **Person**

Full forename(s): **BONNIE**

Surname: **ARAKIE**

Former names:

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

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

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

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES DONALD**

Surname: **ARMITAGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOMENIC AUGUSTUS**

Surname: **PINI**

Former names:

Service Address: **GARDEN FLAT
77 SUTHERLAND AVENUE
LONDON
W9 2HG**

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

Date of Birth: **30/08/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **BONNIE ARAKIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE PINI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMENIC PINI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ARMITAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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