



Companies House

AR01 (ef)

Annual Return



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X38UYGBE

Company Name: **DUKE STREET MANAGEMENT SERVICES LIMITED**

Company Number: **03565631**

Date of this return: **18/05/2014**

SIC codes: **78300**

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

Situation of Registered Office: **NATIONS HOUSE 9TH FLOOR 103 WIGMORE STREET
LONDON
W1U 1QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELAINE MARIE**

Surname: **FULLERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART RICHARD JOHN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1972** Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS JAMES BUCHAN**

Surname: **SCOTT**

Former names:

Service Address: **NATIONS HOUSE 103 WIGMORE STREET
LONDON
W1U 1QS**

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

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER LANCE**

Surname: **TAYLOR**

Former names:

Service Address: **NATIONS HOUSE 103 WIGMORE STREET
LONDON
W1U 1QS**

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

Date of Birth: **13/01/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **MR ALISTAIR CHARLES WESTRAY**

Surname: **TROUP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS AS IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DUKE STREET PRIVATE EQUITY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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