



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26G2YW0**

*Company Name:* **77 DUKES AVENUE (MANAGEMENT) LIMITED**

*Company Number:* **06156187**

*Date of this return:* **13/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BROCKWELL**

*Former names:*

*Service Address:*        **12 UPHAM PARK ROAD  
LONDON  
UNITED KINGDOM  
W4 1PG**

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

*Date of Birth:*    **10/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* SUSAN ANNE

*Surname:* LOFTS

*Former names:*

*Service Address:* STUDIO 77 DUKES AVENUE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2AQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/09/1954      *Nationality:* BRITISH  
*Occupation:* NURSE

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON AND ALLOTMENT TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ANTONIO BASILE**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-05**  
*Name:* **DAVID HAMILTON COLTART AND CHRISTINA ALEXANDRA DAVIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIDGET LARISSA GRIFFITHS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANNE LOFTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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