



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06156187**

Date of this return: **13/03/2016**

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): **MR PETER ANTONIO**

Surname: **BASILE**

Former names:

Service Address: **1ST FLOOR 77 DUKES AVENUE
CHISWICK
LONDON
UNITED KINGDOM
W4 2AQ**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/07/1967** *Nationality:* **ITALIAN**

Occupation: **MEDICAL CONSULTANT**

Company Director 2

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: ****/04/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **BRIDGET LARISSA**

Surname: **GRIFFITHS**

Former names:

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

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SALES**

Company Director 4

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: **/09/1954 *Nationality:* BRITISH
Occupation: NURSE

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: BRIDGET LARISSA GRIFFITHS

Shareholding 4 : 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.