



Companies House

AR01 (ef)

Annual Return



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X43CRQS2

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

Company Number: **06156187**

Date of this return: **13/03/2015**

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 ***I***

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)

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 13/03/2015 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 : **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.