



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2015**

**X4G5Q2M2**

*Company Name:* **10 DUKES AVENUE LTD**

*Company Number:* **09196038**

*Date of this return:* **30/08/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **13 PASSMORE GARDENS  
LONDON  
N11 2PE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MITRA**

*Surname:*                                **JALALI NAEINI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/09/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNPAID COMPANY DIRECTOR  
AND TR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MINOO**

*Surname:* **JALALI-NAINI**

*Former names:*

*Service Address:* **34 GOWER ROAD  
SWANSEA  
WALES  
UNITED KINGDOM  
SA2 9BY**

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

*Date of Birth:* **20/11/1947** *Nationality:* **BRITISH**

*Occupation:* **UNPAID COMPANY DIRECTOR  
AND TR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS DAVID**

*Surname:*                            **PELMONT**

*Former names:*

*Service Address:*                **41 FORDINGTON ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N6 4DT**

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

*Date of Birth:*    **18/06/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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 COMPANY HAS BEEN CREATED BY THE TENANTS IN ORDER TO EXERCISE THE RIGHT TO ENFRANCHISE AND TO ACHIEVE ENFRANCHISEMENT ON BEHALF OF ITS MEMBERS FOR THE TIME BEING PARTICIPATING IN THE CLAIM IN RESPECT OF THE PREMISES KNOWN AS 10 DUKES AVENUE HORNSEY LONDON N10 2PT. EACH MEMBER OF THE COMPANY IS A TENANT. EACH TENANT IS A SHAREHOLDER. EACH FLAT IN THE BUILDING, THREE IN TOTAL, IS ALLOCATED AN EQUAL PROPORTION OF ONE THIRD IN RELATION TO VOTING RIGHTS. EACH TENANT WILL HAVE THE PROPORTION APPLICABLE TO THEIR FLAT AS REFERRED TO IN THE DEFINITIONS OF THE PARTICIPATION AGREEMENT OF THE COMPANY. THE TENANT WILL USE BEST ENDEAVOURS PRIOR TO THE ASSIGNMENT OF THE FLAT DURING THE COURSE OF THE CLAIM TO OBTAIN: I.A DIRECT COVENANT BY THE ASSIGNEE THEREOF WITH THE COMPANY AND ALL THE TENANTS FOR THE TIME BEING PARTICIPATING IN THE CLAIM TO BE BOUND ON THE SAID ASSIGNMENT BY THE TENANT'S COVENANTS CONTAINED HEREIN IN PLACE OF THE TENANT; AND II.THE BINDING AGREEMENT OF THE ASSIGNEE THEREOF TO NOTIFY THE COMPANY WITHIN 14 DAYS OF SUCH ASSIGNMENT THAT SUCH ASSIGNMENT HAS TAKEN PLACE AND THAT HE IS ELECTING TO PARTICIPATE IN THE CLAIM; AND III.THE BINDING AGREEMENT OF THE ASSIGNEE THEREOF TO BECOME A MEMBER OF THE COMPANY. THE TENANT WILL USE BEST ENDEAVOURS ON OR BEFORE THE ASSIGNMENT OF THE PARTICIPATING FLAT TO PROMPTLY TRANSFER HIS SHARE IN THE COMPANY TO THE ASSIGNEE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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:* **MOHAMMAD HASSAN HAKIMIAN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SEYED ASSADOLLAH JALALI-NAINI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MINOO JALALI-NAINI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MITRA JALALI NAEINI**

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## *Authorisation*

*Authenticated*

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

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