



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2014**

**X38UYA1M**

*Company Name:* **DUKE STREET III LIMITED**

*Company Number:* **03524921**

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

*SIC codes:* **64303**

*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*

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## *Company Director 1*

*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* 2

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL VOTING RIGHTS AS IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

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## *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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **DUKE STREET PRIVATE EQUITY LIMITED**

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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.