



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/02/2014**

**X325BW6Y**

*Company Name:* **DUCKS WALK MANAGEMENT COMPANY LIMITED**

*Company Number:* **04150376**

*Date of this return:* **30/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HARBEN HOUSE  
HARBEN PARADE  
FINCHLEY ROAD  
LONDON  
NW3 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STARDATA BUSINESS SERVICES LIMITED**

*Registered or  
principal address:* **HARBEN HOUSE HARBEN PARADE  
FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6LH**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON UK**  
*Registration Number:* **875690**

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **DEANNA**

*Surname:*                **BATES**

*Former names:*

*Service Address:*        **1C DUCKS WALK  
TWICKENHAM  
MIDDLESEX  
TW1 2DD**

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

*Date of Birth:*    **17/03/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR (RETIRED)**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARIA CHRISTINA**

*Surname:* **BECKER**

*Former names:*

*Service Address:* **1D DUCKS WALK  
TWICKENHAM  
LONDON  
TW1 2DD**

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

*Date of Birth:* **03/09/1967** *Nationality:* **GERMAN**  
*Occupation:* **COMPLIANCE OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GREGORY**

*Surname:*                      **DYKE**

*Former names:*

*Service Address:*            **1B DUCKS WALK  
EAST TWICKENHAM  
MIDDLESEX  
TW1 2DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/05/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANDREW**

*Surname:* **POSTLETHWAITE**

*Former names:*

*Service Address:* **102-104 SHEEN ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1UF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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*

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

## 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 30/01/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GREGORY DYKE

*Name:* SUE HOWES

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA CHRISTINE BECKER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ANDREW POSTLETHWAITE

## *Authorisation*

*Authenticated*

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

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