



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **144 SUTHERLAND AVENUE MANAGEMENT LIMITED**

Company Number: **01515775**

Date of this return: **31/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **CANADA HOUSE
272 FIELD END ROAD
EASTCOTE
MIDDLESEX
HA4 9NA**

Officers of the company

Company Secretary 1

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

Surname: **HARDWELL**

Former names:

Service Address: **FLAT 4 144 SUTHERLAND AVENUE
LONDON
W9 1HP**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MATHEWS**

Surname: **HELSON**

Former names:

Service Address: **1-144 SUTHERLAND AVENUE
MAIDA VALE
LONDON
W9 1HP**

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

Date of Birth: **30/08/1956** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOLYON HAROLD**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1967**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **16 ORDINARY shares held as at the date of this return**
Name: **AIMEE BOWEN**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HARDWELL**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **SUSAN HELSON**

Name: **DAVID HELSON**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **MOUNTAIN DOVE LTD**

Shareholding 5 : **16 ORDINARY shares held as at the date of this return**
Name: **GUY WILSON**

Shareholding 6 : **16 ORDINARY shares held as at the date of this return**

Name: IAIN KENDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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