



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

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Company Name: **47 SUTHERLAND RESIDENTS LIMITED**

Company Number: **01528104**

Date of this return: **26/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **FRY**

Former names:

Service Address: **FLAT 7 47 SUTHERLAND AVENUE
LONDON
ENGLAND
W9 2HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **SELD EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MS NORMA**

Surname: **WISNEVITZ**

Former names:

Service Address: **FLAT 3
47 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2HF**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 1 GBP shares held as at the date of this return**
Name: **MR PETER FRY**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2015-10-30
Name: **MRS JOANNA KLAENTSCHI**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **M MAHANION**

Shareholding 4 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS JUSTYNA JANAS & MR CHRISTOPHER SCOTT MCCURE**

Shareholding 5 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MICHELLE THEODOTOU & NATASHA MARIA THEODOTOU**

Shareholding 6 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KIRAN BALA SALIAN**

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: TOBY WALDOCK SHILLITO

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS NORMA WISNEVITZ

Authorisation

Authenticated

This form was authorised by one of the following:

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