



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUTHERLAND NORTH AMENITY LIMITED**

Company Number: **01557862**

Date of this return: **07/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **WESTBOURNE BLOCK MANAGEMENT 19 EASTBOURNE TERRACE
LONDON
W2 6LG**

Officers of the company

Company Secretary 1

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

Surname: **KENDRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HOWARD PAUL**

Surname: **BOGOD**

Former names:

Service Address: **112 SUTHERLAND AVENUE
LONDON
W9 2QP**

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

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN GEORGE FRANCIS**

Surname: **KARSTEN**

Former names:

Service Address: **120 SUTHERLAND AVENUE
MAIDA VALE
LONDON
W9 2QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1944**

Nationality: **BRITISH**

Occupation: **JUDGE**

Company Director **3**

Type: **Person**

Full forename(s): **MS ANNA CAROLYN**

Surname: **MUMFORD**

Former names:

Service Address: **108 SUTHERLAND AVENUE
LONDON
W9 2QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1943** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **SONJA PATRICIA**

Surname: **RIBER**

Former names:

Service Address: **FLAT 10 124 SUTHERLAND AVENUE
LONDON
W9 2QP**

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

Date of Birth: ****/06/1959** *Nationality:* **SWEDISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 shares held as at the date of this return**
Name: **OLIVIA KATE HUGH-REES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PALLISER HOLDINGS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **110 SUTHERLAND AVENUE MANAGEMENT LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **I. KARSTEN**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **COSMUR INVESTMENTS LTD**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **CAMANI OSCAR PLC**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **108 SUTHERLAND AVENUE MANAGEMENT LTD**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **PADDINGTON CHURCHES HOUSING ASSOCIATION**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **SUTHERLAND AVENUE RESIDENTS ASSOCIATES LTD**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **ROUGE PROPERTY LTD**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **112 SUTHERLAND AVENUE MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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