



Companies House
— for the record —

363a^(ef)

Annual Return



X1B3H4B8

Received for filing in Electronic Format on the: 27/10/2008

Company Name: **51 SUTHERLAND AVENUE MANAGEMENT LIMITED**

Company Number: **01675433**

Company Details

Period Ending: **27/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 5 51 SUTHERLAND AT RO
AVENUE
MAIDA VALE
LONDON
W9 2HF**

Details of Officers of the Company

Company Secretary 1:

Name: **VERONIQUE BENEI**

Address: **51 SUTHERLAND AVENUE
LONDON
W9 2HF**

Director 1 :

Name: **DR VERONIQUE BENEI**

Address: **FLAT 2 51 SUTHERLAND AVENUE
LONDON
W9 2HF**

Date of Birth:

15/09/1964

Nationality:

FRENCH

Occupation:

ACADEMIC

Director 2 :

Name: **SIMON JAFFE**

Address: **FLAT 5 51 SUTHERLAND AVENUE
LONDON
W9 2HF**

Date of Birth:

04/04/1973

Nationality:

BRITISH

Occupation:

INVESTMENT MANAGER

Director 3 :

Name: NICHOLAS DAVID WATTS Address: 18 HAMILTON ROAD
LONDON
NW10 1NY

Date of Birth: 05/09/1963 Nationality: BRITISH Occupation: VIDEO EDITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 27/10/2008

Name: PHILIP CRONIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/10/2008

Name:

ELEANOR HSIAO-YU YEH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/10/2008

Name:

SIMON JAFFE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/10/2008

Name:

VERONIQUE BENEI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 27/10/2008

Name:

NICHOLAS WATTS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 27/10/2008

Name:

PECK GEOK TEO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**