



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2013**

X2LR9NDT

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

Company Number: **01675433**

Date of this return: **01/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 51 SUTHERLAND AVENUE
LONDON
W9 2HF**

Officers of the company

Company Secretary 1

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

Surname: **BENEI**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DR VERONIQUE**

Surname: **BENEI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1964** *Nationality:* **FRENCH**

Occupation: **ACADEMIC**

Company Director 2

Type: **Person**

Full forename(s): **MR. JOE**

Surname: **BROOM-FENDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1985** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER AND
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **WATTS**

Former names:

Service Address: **18 HAMILTON ROAD**
 LONDON
 NW10 1NY

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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: **PHILIP CRONIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEANOR HSIAO-YU YEH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-16
Name: **NICHOLAS JAMES MINNS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VERONIQUE BENEI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WATTS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JOE BROOM-FENDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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