



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGCM2NSS

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

*Company Number:* **01675433**

*Date of this return:* **28/09/2010**

*SIC codes:* **9800**

*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**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PARAMITA**

*Surname:* **DAYMAN**

*Former names:* **GHOSH**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/05/1977** *Nationality:* **AUSTRALIAN**

*Occupation:* **IT CONSULTANT**

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*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)

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

*Prescribed particulars*

**ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* PHILIP CRONIN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* ELEANOR HSIAO-YU YEH

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* CRAIG & PARAMITA DAYMAN

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* VERONIQUE BENEI

*Shareholding 5* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* NICHOLAS WATTS

*Shareholding 6* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* PECK GEOK TEO

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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