



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2012**

**X15Q406O**

*Company Name:* **178 Sutherland Avenue, London. W.9 Limited**

*Company Number:* **01856575**

*Date of this return:* **29/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER ALEC**

*Surname:* **BERGHS**

*Former names:* **BURGHS**

*Service Address:* **FLAT 1 178 SUTHERLAND AVENUE  
LONDON  
UNITED KINGDOM  
W9 1HR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEBRA JOY**

*Surname:*                **ANI**

*Former names:*

*Service Address:*        **178 SUTHERLAND AVENUE  
LONDON  
UNITED KINGDOM  
W9 1HR**

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

*Date of Birth:*    **11/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS JOANNE**

*Surname:*                            **ANI**

*Former names:*

*Service Address:*                **178 SUTHERLAND AVENUE  
LONDON  
UNITED KINGDOM  
W9 1HR**

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

*Date of Birth:*    **20/09/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEXANDER ALEC**

*Surname:*                                **BERGHS**

*Former names:*                        **BURGHS**

*Service Address:*                    **FLAT 1 178 SUTHERLAND AVENUE  
LONDON  
UNITED KINGDOM  
W9 1HR**

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

*Date of Birth:*   **30/12/1966**                                *Nationality:*   **BELGIAN**  
*Occupation:*    **BANKER**

*Company Director* 4

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **TOP FLAT 178 SUTHERLAND AVENUE  
LONDON  
W9 1HR  
UNITED KINGDOM**

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

*Date of Birth:* **15/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMAPNY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1.00 SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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 GBP1.00 SHARES shares held as at the date of this return  
*Name:* JOANNE ANI

*Shareholding 2* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* RICHARD SMITH

*Shareholding 3* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* NANCY CRANSTON BATES

*Shareholding 4* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* DEBRA JOY ANI

*Shareholding 5* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* ALEXANDER BERGHS

## *Authorisation*

*Authenticated*

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

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