



Companies House

AR01 (ef)

Annual Return



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X424BPHL

Company Name: **155 SUTHERLAND AVENUE LIMITED**

Company Number: **01864679**

Date of this return: **05/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3 CHESTER MEWS
C/O AVERY PROPERTY MANAGEMENT
LONDON
ENGLAND
SW1X 7AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY SELDON**

Surname: **BLANKS**

Former names:

Service Address: **155 SUTHERLAND AVENUE
LONDON
W9 1ES**

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

Date of Birth: **08/09/1954**

Nationality: **NEW ZEALANDER**

Occupation: **JOURNALIST**

Company Director 2

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

Surname: **JAIN**

Former names:

Service Address: **155 3RD FLOOR FLAT
SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 1ES**

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

Date of Birth: **29/04/1976** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **PERKINS**

Former names:

Service Address: **BASEMENT FLAT 155 SUTHERLAND AVENUE
LONDON
W9 1ES**

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

Date of Birth: **13/05/1962** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS APPLICABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SELDON BLANKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES PERKINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANAND JAIN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-06
Name: **BENEDICTE PFISTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ELLE SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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