



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2014**

X325BETV

Company Name: **108 SUTHERLAND AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **01882644**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **108 SUTHERLAND AVENUE
LONDON
W9 2QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMENICO MICHELE**

Surname: **SCICCHITANO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ANNA CAROLYN**

Surname: **MUMFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1943** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **NAGEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MS TRINE**

Surname: **PILLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1976** *Nationality:* **DANISH**

Occupation: **PRODUCER**

Company Director 4

Type: **Person**
Full forename(s): **DOMENICO MICHELE**

Surname: **SCICCHITANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1964** *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 PARTICULARS			

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 31/12/2013 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: **SINAN UTKU**

Name: **CENAN UTKU**

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

Name: **DOMENICO SCICCHITANO**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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