



Companies House

AR01 (ef)

Annual Return



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X38UYASY

Company Name: **154 SUTHERLAND AVENUE LIMITED**

Company Number: **01987335**

Date of this return: **07/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **925 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7PE**

Officers of the company

Company Secretary 1

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

Surname: **SHEAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MARTUSCELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1973** Nationality: **BRITISH**
Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

£1 ORDINARY SHARES RANKING PARI PASSU IN RESPECT OF VOTE, DIVIDENDS, DISTRIBUTIONS AND ON THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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: **SARAH I FARRUGIA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-11-15
Name: **DORRINGTON INVESTMENT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MR CRISTIANO GUIDI & MRS CRISTINA MARTUSCELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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