



Companies House

— for the record —

Company Name

**110 SUTHERLAND AVENUE
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1995195

Information extracted from
Companies House records on
10th September 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital.



Section 1: Company details

Ref: 1995195/09/28

Ref: 195195/09/28		Current details		Amended details	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>110 Sutherland Avenue</div> <div>Maida Vale</div> <div>London</div> <div>W9 2QP</div>		Address		
			<div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div></div>		
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>110 Sutherland Avenue</div> <div>Maida Vale</div> <div>London</div> <div>W9 2QP</div>		Address		
			<div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div></div>		
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Not Applicable</div>		Address		
			<div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div></div>		
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>SIC Code</div> <div>9800</div>	<div>Description</div> <div>Residents property management</div>	<div>SIC CODE Description</div>		
			<div><div></div><div></div></div> <div><div></div><div></div></div> <div><div></div><div></div></div> <div><div></div><div></div></div> <div><div></div><div></div></div>		
<div>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>					

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> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
Name Johan WITT	Name _____
Address 110 Sutherland Avenue Maida Vale London W9 2QP	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 12/08/1960	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality Dutch	Date of change _ _ / _ _ / _ _ _ _
Occupation Doctor	Date Johan WITT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary5

Aggregate Nominal Value of issued shares

X £ 5.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5

Aggregate Nominal Value of issued shares

£ 5.00**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 03/10/2002

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DANIAN KNOWLES</u> Address <u>110 Sutherland Avenue</u> <u>London</u> UK Postcode <u>W9 - - 2 Q P</u>	<u>Ordinary</u> <u>One</u>		
Name <u>CAROL SANDOZ</u> Address <u>110 Sutherland Avenue</u> <u>London</u> UK Postcode <u>W9 - - 2 Q P</u>	<u>Ordinary</u> <u>One</u>		
Name <u>Anita Urquijo</u> Address <u>110 Sutherland Avenue</u> <u>London</u> UK Postcode <u>W9 - - 2 Q P</u>	<u>Ordinary</u> <u>One</u>		
Name <u>JOHAN WITT</u> Address <u>110 Sutherland Avenue</u> <u>London</u> UK Postcode <u>W9 - - 2 Q P</u>	<u>Ordinary</u> <u>TWO.</u>		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

John Witt
(Director / ~~Secretary~~)

Date

04/10/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 3/10/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd October 2005** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

John Witt

Telephone number inc code

0207 2898835

Address

100 SUTHERLAND AVE

MAIDA VALE

LONDON

DX number if applicable

DX exchange

Postcode

W9 2QP