



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0DO7PA4**

*Company Name:* **110 SUTHERLAND AVENUE LIMITED**

*Company Number:* **01995195**

*Date of this return:* **03/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **110 SUTHERLAND AVENUE  
MAIDA VALE  
LONDON  
W9 2QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAMIAN THOMAS**

*Surname:* **KNOWLES**

*Former names:*

*Service Address:* **110 SUTHERLAND AVE  
LONDON  
W9 2QP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FELICITY ANNE**

*Surname:*                **GALLIANO**

*Former names:*

*Service Address:*        **2ND FLOOR 110 SUTHERLAND AVENUE  
MAIDA VALE  
LONDON  
W9 2QP**

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

*Date of Birth:*    **04/07/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **110A SUTHERLAND AVENUE  
LONDON  
W9 2QP**

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

*Date of Birth:* **08/10/1969** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAMIAN THOMAS**

*Surname:*                           **KNOWLES**

*Former names:*

*Service Address:*                **110 SUTHERLAND AVE  
LONDON  
W9 2QP**

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

*Date of Birth:*   **30/07/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MARTIN WILLIAM

*Surname:* PASTEINER

*Former names:*

*Service Address:* 2ND FLOOR 110 SUTHERLAND AVENUE  
MAIDA VALE  
LONDON  
W9 2QP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/12/1952 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANITA**

*Surname:*                **URQUIJO**

*Former names:*

*Service Address:*        **110 SUTHERLAND AVENUE  
MAIDA VALE  
LONDON  
W9 2QP**

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

*Date of Birth:*    **01/08/1944**

*Nationality:*    **ARGENTINIAN**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK EQUALLY WITH REGARDS TO VOTING, DISTRIBUTIONS AND ON WINDING UP.

## 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 03/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-03  
*Name:* DAMIAN KNOWLES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-03  
*Name:* ANITA URQUIJO

*Shareholding 3* : 2 ORDINARY shares held as at 2010-10-03  
*Name:* JOHAN WITT

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-03  
*Name:* ANDREW JONES

## *Authorisation*

*Authenticated*

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

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