



Companies House

AR01 (ef)

Annual Return



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Company Name: **110 SUTHERLAND AVENUE LIMITED**

Company Number: **01995195**

Date of this return: **08/09/2014**

SIC codes: **98000**

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 ***1***

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**

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)

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

Prescribed particulars

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

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 08/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DAMIAN KNOWLES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANITA URQUIJO

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: MARTIN PASTEINER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
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.