



Companies House

AR01 (ef)

Annual Return



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Company Name: **147 Sutherland Avenue Management Limited**

Company Number: **02422578**

Date of this return: **14/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANNA MARIE**

Surname: **CURRIE**

Former names:

Service Address: **18 PARSIFAL ROAD
LONDON
UNITED KINGDOM
NW6 1UH**

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

Date of Birth: **07/07/1965** *Nationality:* **NEW ZEALANDER**
Occupation: **MOTHER**

Company Director 2

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

Surname: **LE BINH**

Former names:

Service Address: **FLAT D 147 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 1ES**

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

Date of Birth: **10/08/1973** *Nationality:* **FRENCH**
Occupation: **PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	4
	SHARES	<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

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A 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 14/09/2014 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 GBP1.00 SHARES shares held as at the date of this return
Name: KHOI LE BINH & MARIA YANUSHEVSKAYA (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return
Name: MARK CURRIE & ANNA CURRIE (JOINTLY)

Shareholding 3 : 0 ORDINARY GBP1.00 SHARES shares held as at the date of this return
1 shares transferred on 2014-09-13
Name: WILLIAM JAMES PRINCE

Shareholding 4 : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return
Name: STEPHANE MICHEL KURGAN

Shareholding 5 : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return
Name: VICTORIA GARDINER

Authorisation

Authenticated

This form was authorised by one of the following:

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