



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDK8K3**

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

*Company Number:* **02422578**

*Date of this return:* **14/09/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY GBP1.00</b>	<i>Number allotted</i>	<b>4</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* STEPHANE MICHEL KURGAN

*Shareholding 4* : 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.