



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2014**

X32SR9TR

Company Name: **139 SUTHERLAND AVENUE LIMITED**

Company Number: **02473828**

Date of this return: **20/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3 BEVAN HILL
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 2QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **EDGAR**

Former names:

Service Address: **FLAT A
139 SUTHERLAND AVENUE
LONDON
W9 1ES**

Company Director ***I***

Type: **Person**

Full forename(s): **MS LINDSAY FIONA**

Surname: **CRUICKSHANK**

Former names:

Service Address: **FLAT 2 139 SUTHERLAND AVENUE
LONDON
W9 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1969** *Nationality:* **BRITISH**

Occupation: **HAIR & MAKE UP AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIA LUISA REY**

Surname: **EDGAR**

Former names:

Service Address: **FLAT A
139 SUTHERLAND AVENUE
LONDON
W9 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **EDGAR**

Former names:

Service Address: **FLAT A
139 SUTHERLAND AVENUE
LONDON
W9 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1956** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**

Full forename(s): **MS ANNA MARY**

Surname: **GIBBS**

Former names:

Service Address: **139 SUTHERLAND AVENUE
LONDON
ENGLAND
W9 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS MIRANDA ROSE**

Surname: **GIBBS**

Former names:

Service Address: **139 SUTHERLAND AVENUE
LONDON
ENGLAND
W9 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1993** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MOHAMMAD SALAHUDDIN**

Surname: **MANZOOR**

Former names:

Service Address: **GROUND FLOOR FLAT B 139 SUTHERLAND AVENUE
LONDON
W9 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1957**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU FOR THE PURPOSES OF VOTING RIGHTS AND IN THE EVENT OF THE COMPANY BEING WOUND UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : 1400 ORDINARY shares held as at the date of this return
Name: AVOCA INTERNATIONAL INVESTMENTS

Shareholding 2 : 1400 ORDINARY shares held as at the date of this return
Name: MARIA LUISA REY EDGAR

Name: RICHARD JOHN EDGAR

Shareholding 3 : 1400 ORDINARY shares held as at the date of this return
Name: DAVID MANDERS

Name: LINDSAY CRUIKSHANK

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1400 shares transferred on 2013-03-01

Name: MARKUS PRESSDEE

Shareholding 5 : 1400 ORDINARY shares held as at the date of this return

Name: MOHAMMAD SALAHUDDIN MANZOOR

Shareholding 6 : 1400 ORDINARY shares held as at the date of this return

Name: ANNA MARY GIBBS

Name: MIRANDA ROSE GIBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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