



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/04/2010**

Company Name: **139 SUTHERLAND AVENUE LIMITED**

Company Number: **02473828**

Date of this return: **20/02/2010**

SIC codes: **9600**

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 **I**

Type: **Person**

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

Surname: **EDGAR**

Former names:

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

Company Director **1**

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: **1969-04-06** *Nationality:* **BRITISH**

Occupation: **HAIR & MAKE UP AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **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: **1964-03-25** *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: **1956-02-07** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **4**

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: **1957-03-18** *Nationality:* **PAKISTANI**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARKUS**
Surname: **PRESSDEE**
Former names:
Service Address: **FLAT 4 139 SUTHERLAND AVENUE**
 LONDON
 W9 1ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1972-07-09** *Nationality:* **BRITISH**
Occupation: **BANKER**

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
<i>Prescribed particulars</i>	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 20/02/2010 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

1400 ORDINARY Shares held as at 20/02/2010

Name: **AVOCA INTERNATIONAL INVESTMENTS**

Address:

Shareholding : 2

1400 ORDINARY Shares held as at 20/02/2010

Name: **MARIA LUISA REY EDGAR**

Address:

Name: **RICHARD JOHN EDGAR**

Address:

Shareholding : 3

1400 ORDINARY Shares held as at 20/02/2010

Name: **DAVID MANDERS**

Address:

Name: **LINDSAY CRUIKSHANK**

Address:

Shareholding : 4

1400 ORDINARY Shares held as at 20/02/2010

Name: **MARKUS PRESSDEE**

Address:

Shareholding : 5

1400 ORDINARY Shares held as at 20/02/2010

Name: **MOHAMMAD SALAHUDDIN MANZOOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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