



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **130 SUTHERLAND AVENUE (1990) LIMITED**

Company Number: **02525616**

Date of this return: **31/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **130 SUTHERLAND AVENUE
MAIDA VALE
LONDON
W9 2QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEIF BJERRE**

Surname: **LARSEN**

Former names:

Service Address: **130 SUTHERLAND AVENUE
LONDON
W9 2QP**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE PATRICIA**

Surname: **CAREY**

Former names:

Service Address: **130 SUTHERLAND AVENUE
LONDON
W9 2QP**

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

Date of Birth: **29/03/1951** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **VICTOR**

Surname: **GAREH**

Former names:

Service Address: **9 PLATTS LANE
LONDON
UNITED KINGDOM
NW3 7NP**

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

Date of Birth: **01/08/1964** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **KEISNER**

Former names:

Service Address: **112 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **BRIDGET KINGSPARK**

Surname: **SARGESON**

Former names:

Service Address: **130 SUTHERLAND AVENUE
LONDON
W9 2QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1950**

Nationality: **BRITISH**

Occupation: **COOK**

Company Director **5**

Type: **Person**

Full forename(s): **PIERRE FRANCOIS**

Surname: **VALENTIN**

Former names:

Service Address: **130 SUTHERLAND AVENUE
LONDON
W9 2QP**

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

Date of Birth: **05/07/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **204 ORDINARY shares held as at the date of this return**
Name: **C. SARGESON**

Name: **BRIDGET SARGESON**

Shareholding 2 : **126 ORDINARY shares held as at the date of this return**
Name: **PETER KEISNER**

Name: **LYNNET PREADY**

Name: **GRACE PREADY KEISNER**

Name: **OLIVER PREADY KEISNER**

Shareholding 3 : **239 ORDINARY shares held as at the date of this return**
Name: **VICTOR GAREH**

Name: **D NAWI**

Shareholding 4 : **351 ORDINARY shares held as at the date of this return**

Name: PIERRE FRANCOIS VALENTIN

Shareholding 5 : 80 ORDINARY shares held as at the date of this return

Name: ANNE CAREY

Authorisation

Authenticated

This form was authorised by one of the following:

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