



Companies House

AR01 (ef)

Annual Return



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X548QDBM

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

Company Number: **02525616**

Date of this return: **31/03/2016**

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): **MR SIMON HENRY**

Surname: **GWYTHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KATE**

Surname: **BAMFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MARTINUS PETRUS ADRIANUS**

Surname: **RATS**

Former names:

Service Address: **TOP FLOOR FLAT 130 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QP**

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

Date of Birth: ****/01/1973** *Nationality:* **DUTCH**

Occupation: **EQUITY ANALYST**

Company Director **4**

Type: **Person**

Full forename(s): **GEORGINA KATE RHIANNON**

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **NONE**

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 31/03/2016 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 : **0 ORDINARY shares held as at the date of this return**

204 shares transferred on 2016-01-03

Name: **BRIDGET SARGESON**

Name: **C. SARGESON**

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

Name: **OLIVER PREADY KEISNER**

Name: **LYNNET PREADY**

Name: **PETER KEISNER**

Name: **GRACE PREADY KEISNER**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**

Name: **ANNE CAREY**

Shareholding 4 : **239 ORDINARY shares held as at the date of this return**

Name: **GEORGINA WILLIAMS**

Name: **SIMON GWYTHER**

Shareholding 5 : **351 ORDINARY shares held as at the date of this return**

Name: **HELENE VAN LUIJK**

Name: **MARTINUS RATS**

Shareholding 6 : **204 ORDINARY shares held as at the date of this return**

Name: **OLIVIA KATE BAMFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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