



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2015**

**X44DI43E**

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

*Company Number:* **02525616**

*Date of this return:* **31/03/2015**

*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*

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## *Company Director 1*

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* 2

*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:* **01/01/1973** *Nationality:* **DUTCH**

*Occupation:* **EQUITY ANALYST**

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*Company Director*    **3**

*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**

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*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:* **12/10/1979** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **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:* **GRACE PREADY KEISNER**

*Name:* **OLIVER PREADY KEISNER**

*Name:* **LYNNET PREADY**

*Name:* **PETER KEISNER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**239 shares transferred on 2013-08-30**

*Name:* **D NAWI**

*Name:* **VICTOR GAREH**

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return

351 shares transferred on 2014-11-07

*Name:* PIERRE FRANCOIS VALENTIN

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

*Name:* ANNE CAREY

*Shareholding 6* : 239 ORDINARY shares held as at the date of this return

*Name:* SIMON GWYTHYR

*Name:* GEORGINA WILLIAMS

*Shareholding 7* : 351 ORDINARY shares held as at the date of this return

*Name:* MARTINUS RATS

*Name:* HELENE VAN LUIJK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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