



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XOU88XC4**

*Company Name:* **160/162 SUTHERLAND AVENUE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02642715**

*Date of this return:* **03/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O PEMBERTONS SECRETARIES LIMITED  
MARLBOROUGH HOUSE WIGMORE PLACE  
WIGMORE LANE  
LUTON  
UNITED KINGDOM  
LU2 9EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PEMBERTONS SECRETARIES LIMITED**

*Registered or  
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
ENGLAND  
BH25 5NR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01666012**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GORDON CHARLES**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **160 SUTHERLAND AVENUE  
LONDON  
W9 1HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/08/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HELEN CLAIRE**

*Surname:* **LIANOS**

*Former names:*

*Service Address:* **160 SUTHERLAND AVENUE  
LONDON  
W9 1HP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/11/1956**

*Nationality:* **AMERICAN US**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

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

*Surname:*                                **YOUNG**

*Former names:*

*Service Address:*                        **160 SUTHERLAND AVENUE  
LONDON  
W9 1HP**

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

*Date of Birth:*    **18/02/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHOTOGRAPHER**

### *Authorisation*

*Authenticated*

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

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