



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16WEYCO**

*Company Name:* **156/158 SUTHERLAND AVENUE (MANAGEMENT) LIMITED**

*Company Number:* **02649623**

*Date of this return:* **27/09/2011**

*SIC codes:* **9800**

*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  
UNITED KINGDOM  
BH25 5NR**

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN**

*Surname:*                **GOODMAN**

*Former names:*

*Service Address:*        **FLAT 2 156/158 SUTHERLAND AVENUE  
LONDON  
W9 1HP**

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

*Date of Birth:*    **14/08/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED ACCOUNTANT**

*Company Director* 2

Type: **Person**  
Full forename(s): **DR MICHAEL FRANCIS**

Surname: **HORDER**

Former names:

Service Address: **31 HARCOURT STREET  
LONDON  
UNITED KINGDOM  
W1H 4HU**

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

Date of Birth: **27/08/1953** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT &  
COMPANY DIRECTOR**

*Authorisation*

*Authenticated*

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

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