



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **27 - 31 SUTHERLAND STREET MANAGEMENT LIMITED**

Company Number: **02828109**

Date of this return: **03/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **140A TACHBROOK STREET
PIMLICO
LONDON
SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **WOOD**

Former names:

Service Address: **3 WOODSIDE GARDENS
FLEET
HAMPSHIRE
GU51 3EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **PAULINE CATHERINE**

Surname: **LAWTON**

Former names:

Service Address: **24B CUMBERLAND STREET
LONDON
SW1V 4LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1962**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO UNUSUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M. FONTANA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P. KELLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE LAWTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C P L M ADLINGTON**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-09
Name: **DERMOT O'DONOHUE**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-09

Name: A.L. MASON BROWN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: M. ORTOLA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: M.G. WATTS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MATTEO SIDNEY STASSANO

Name: NICOLO STASSANO

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MATTEO STASSANO

Name: NICOLO STASSANO

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDRA IMOGEN ALT

Authorisation

Authenticated

This form was authorised by one of the following:

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