



Companies House
— for the record —

AR01 (ef)

Annual Return



XIVLKKKJ

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

Company Number: **02828109**

Date of this return: **04/06/2010**

SIC codes: **9800**

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**

Company Director **2**

Type: **Person**
Full forename(s): **ANNE LOUISE**
Surname: **MASON BROWN**
Former names:
Service Address: **27 SUTHERLAND STREET**
 LONDON
 SW1V 4JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1948** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 RECRUITMENT

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 04/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/06/2010

Name: **M. FONTANA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/06/2010

Name: **P. KELLY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/06/2010

Name: **PAULINE LAWTON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 04/06/2010

Name: **C P L M ADLINGTON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 04/06/2010

Name: **DERMOT O'DONOHUE**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 04/06/2010

Name: **A.L. MASON BROWN**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 04/06/2010

Name: **M. ORTOLA**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 04/06/2010

Name: **M.G. WATTS**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 04/06/2010

Name: **MATTEO SIDNEY STASSANO**

Address:

Name: **NICOLO STASSANO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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