



*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:* **03/06/2011**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>
<i>Prescribed particulars</i>			
<b>NO UNUSUAL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 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 2011-06-03  
*Name:* M. FONTANA

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-03  
*Name:* P. KELLY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-03  
*Name:* PAULINE LAWTON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-03  
*Name:* C P L M ADLINGTON

*Shareholding 5* : 1 ORDINARY shares held as at 2011-06-03  
*Name:* DERMOT O'DONOHUE

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-03  
*Name:* A.L. MASON BROWN

*Shareholding 7* : 1 ORDINARY shares held as at 2011-06-03

*Name:* M. ORTOLA

*Shareholding 8* : 1 ORDINARY shares held as at 2011-06-03

*Name:* M.G. WATTS

*Shareholding 9* : 1 ORDINARY shares held as at 2011-06-03

*Name:* NICOLO STASSANO

*Name:* MATTEO SIDNEY STASSANO

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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.