



Companies House

AR01 (ef)

Annual Return



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X58LS42Z

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

Company Number: **02828109**

Date of this return: **03/06/2016**

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 ***I***

Type: **Person**

Full forename(s): **ALEXANDRIA IMOGEN LURIE**

Surname: **ALT**

Former names:

Service Address: **FLAT D 27-31 SUTHERLAND STREET
LONDON
UNITED KINGDOM
SW1V 4JU**

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

Date of Birth: ****/03/1989**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **LAWTON**

Former names:

Service Address: **FLAT H 27-31 SUTHERLAND STREET
LONDON
ENGLAND
SW1V 4JU**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **NICOLO**

Surname: **STASSANO**

Former names:

Service Address: **FLAT B 27-31 SUTHERLAND STREET
LONDON
PIMCILO
UNITED KINGDOM
SW1Y 4JU**

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

Date of Birth: ****/02/1978**

Nationality: **ITALIAN**

Occupation: **ARCHITECT**

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 03/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M. ORTOLA**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTEO SIDNEY STASSANO**

Name: NICOLO STASSANO

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

Name: MATTEO STASSANO

Name: NICOLO STASSANO

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

Name: ALEXANDRA IMOGEN ALT

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

Name: DANIEL KOEHLER

Authorisation

Authenticated

This form was authorised by one of the following:

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