



Companies House
— for the record —

AR01 (ef)

Annual Return



XJHV1LHV

Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **153 SUTHERLAND AVENUE LIMITED**

Company Number: **02830800**

Date of this return: **23/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **91 RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W9 1DL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS JANE**

Surname: **WINGROVE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **DR SARAH**
Surname: **BARTON**
Former names:
Service Address: **153 SUTHERLAND AVENUE**
 LONDON
 W9 1ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1973** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ANALYST**

Company Director **2**

Type: **Person**
Full forename(s): **CLARE**
Surname: **FANNING**
Former names:
Service Address: **GARDEN FLAT 153 SUTHERLAND AVENUE**
 MAIDA VALE
 LONDON
 W9 1ES

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

Date of Birth: **07/11/1957** *Nationality:* **BRITISH**
Occupation: **CATERING**

Company Director **3**

Type: **Person**
Full forename(s): **ALPA**
Surname: **SHAH**
Former names:
Service Address: **153 SUTHERLAND AVENUE**
 LONDON
 W9 1ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1971** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **TANFIELD**
Former names:
Service Address: **FLAT 4 153 SUTHERLAND AVENUE**
 LONDON
 W9 1ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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 23/06/2010

Name: **CHRISTOPHER TANFIELD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/06/2010

Name: **ALPA SHAH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/06/2010

Name: **CLARE FANNING**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/06/2010

Name: **DR SARAH BARTON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 23/06/2010

Name:

ROBERT GEOFFREY WALDEGRAVE PORTER

Address:

Name:

STEPHEN EDWARD JAMES PORTER

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.