



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **153 SUTHERLAND AVENUE LIMITED**

Company Number: **02830800**

Date of this return: **23/06/2011**

SIC codes: **9800**

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

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

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 23/06/2011 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 2011-06-23
Name: CHRISTOPHER TANFIELD

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-23
Name: ALPA SHAH

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-23
Name: CLARE FANNING

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-23
Name: DR SARAH BARTON

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-23
Name: STEPHEN EDWARD JAMES PORTER

Name: ROBERT GEOFFREY WALDEGRAVE PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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