



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **142 SUTHERLAND AVENUE LIMITED**

*Company Number:* **02954766**

*Date of this return:* **02/08/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O ARIEL COHANIM  
FLAT 3 142 SUTHERLAND AVENUE  
LONDON  
UNITED KINGDOM  
W9 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARIEL HENRY**

*Surname:* **COHANIM**

*Former names:*

*Service Address:* **FLAT 3 142 SUTHERLAND AVENUE  
LONDON  
W9 1HP**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM MARCUS**

*Surname:* **DAWS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ARIEL HENRY**

*Surname:*                            **COHANIM**

*Former names:*

*Service Address:*                **FLAT 3 142 SUTHERLAND AVENUE  
LONDON  
W9 1HP**

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

*Date of Birth:*    **28/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESES SHARES DO NOT HAVE ANY VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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:* BRENHAM ESTATES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARIEL HENRY COHANIM

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM M DAWS & SHULA CHALIF

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LORENZO NALDINI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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