



Companies House

AR01 (ef)

Annual Return



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Company Name: **142 SUTHERLAND AVENUE LIMITED**

Company Number: **02954766**

Date of this return: **02/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O RUBECK INTERNATIONAL LIMITED
THIRD FLOOR 28 GREVILLE STREET
LONDON
EC1N 8SU**

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**

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)

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

Prescribed particulars

THESES SHARES DO NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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.