



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **191 SUTHERLAND AVENUE LIMITED**

*Company Number:* **03005711**

*Date of this return:* **04/01/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **REAR OFFICE 1ST FLOOR  
43-45 HIGH ROAD  
BUSHEY HEATH  
HERTS  
WD23 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS GILLIAN SUSAN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **FLAT 2 191 SUTHERLAND AVENUE  
LONDON  
W9 1ET**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR SIMON CHRISTOPHER PAUL**

*Surname:* **BLEASE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/11/1958** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT RADIOLOGIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS GILLIAN SUSAN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **FLAT 2 191 SUTHERLAND AVENUE  
LONDON  
W9 1ET**

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

*Date of Birth:* **19/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER NII ODARTEI**

*Surname:*                           **HUTTON MILLS**

*Former names:*

*Service Address:*                **FLAT 4 191 SUTHERLAND AVENUE  
LONDON  
W9 1ET**

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

*Date of Birth:*   **21/11/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>6 SHAREHOLDERS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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:* **GILLIAN DAVIES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR A N O HUTTON-MILLS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES STAFFORD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GUARDIAN DEVELOPMENTS LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LANDA MELROSE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA TORREN**

## *Authorisation*

*Authenticated*

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

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