



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2013**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6 SHAREHOLDERS			

Statement of Capital (Totals)

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

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.