



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **55 SUTHERLAND AVENUE LIMITED**

*Company Number:* **03091265**

*Date of this return:* **18/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O WESTBURY RESIDENTIAL LTD  
SUITE 2 DE WALDEN COURT  
85 NEW CAVENDISH STREET  
LONDON  
ENGLAND  
W1W 6XD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS KATIE**

*Surname:*                **LEIGHTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>8</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-07-31**

*Name:* **PHILIP COOPER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-11-21**

*Name:* **GRANT MULLAN**

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

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

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

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

*Name:* MIRELLA CURCURATO

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-19

*Name:* SALLY RITCHIE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHERYL NEWTON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID GOODMAN

*Name:* TINA GOODMAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANSHUK ERZHANOVA

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARBEL ABI-MAROUN

*Name:* CAROLE KARAM

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### *Authorisation*

*Authenticated*

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

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