



Companies House

AR01 (ef)

Annual Return



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Company Name: 55 SUTHERLAND AVENUE LIMITED

Company Number: 03091265

Date of this return: 18/09/2014

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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: **KATHERINE LEIGHTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICK DRAPER**

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

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

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

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

Name: **DAVID GOODMAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **MANSHUK ERZHANOVA**

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

Name: **CAROLE KARAM**

Name: **CHARBEL ABI-MAROUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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