



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2015**

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Company Name: **55 SUTHERLAND AVENUE LIMITED**

Company Number: **03091265**

Date of this return: **18/09/2015**

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
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 18/09/2015 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: **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: **DAVID GOODMAN**

Name: TINA 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: CHARBEL ABI-MAROUN

Name: CAROLE KARAM

Authorisation

Authenticated

This form was authorised by one of the following:

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