



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2016**

X5222F7K

Company Name: **107 SUTHERLAND AVENUE LIMITED**

Company Number: **03326897**

Date of this return: **03/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **107 SUTHERLAND AVENUE
LONDON
W9 2QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET RUTH**

Surname: **RHODES**

Former names:

Service Address: **FLAT 1 107 SUTHERLAND AVENUE
LONDON
W9 2QH**

Company Director ***I***

Type: **Person**

Full forename(s): **LUCY REBECCA**

Surname: **BENSON**

Former names:

Service Address: **FLAT 7 107 SUTHERLAND AVENUE
LONDON
W9 2QH**

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

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET RUTH**

Surname: **RHODES**

Former names:

Service Address: **FLAT 1 107 SUTHERLAND AVENUE
LONDON
W9 2QH**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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: **JAMES HAMERTON-STOVE**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET RUTH RHODES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDAN THOMAS MARSH**

Name: **CHRISTIAN ROGER ATOCHE DE LA CRUZ**

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

Name: SOPHIA FAFALIOS

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

Name: RAHEMAN MEGHJI

Name: SOFIA HUSSEIN MEGHJI

Authorisation

Authenticated

This form was authorised by one of the following:

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