



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

X3J6FE29

Company Name: **121 SUTHERLAND AVENUE MANAGEMENT LIMITED**

Company Number: **03429035**

Date of this return: **28/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ISLINGTON PROPERTIES LTD
4TH FLOOR
9 WHITE LION STREET
LONDON
UNITED KINGDOM
N1 9PD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ISLINGTON PROPERTIES LIMITED**

*Registered or
principal address:* **4TH FLOOR, 9 WHITE LION STREET
LONDON
N1 9PD**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5850031**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANIEL MARK**

Surname: **GORE**

Former names:

Service Address: **121 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QJ**

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

Date of Birth: **23/10/1977** *Nationality:* **BRITISH**

Occupation: **SURGEON**

Company Director **2**

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **MERRETT**

Former names:

Service Address: **KEPPEL HOUSE
CHURCH LANE
TITTLESHALL NR KINGS LYNN
NORFOLK
PE32 2PN**

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

Date of Birth: **31/10/1961** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full forename(s): **MR OZGUR**

Surname: **TUNCER**

Former names:

Service Address: **FLAT 7 121 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QJ**

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

Date of Birth: **18/12/1977** *Nationality:* **TURKISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<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>	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 28/09/2014 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 A shares held as at the date of this return**
Name: **SRI KALA THYAGARAJAN**

Name: **DANIEL GORE**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2014-05-23

Name: **DANIEL GORE**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **JANE LOUISE MERRETT**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2014-01-23

Name: **WORLD AHLUL BAYT ISLAMIC LEAGUE**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **DOMINICA SARECKA-TUNCER**

Name: **OZGUR TUNCER**

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

Name: **DOMINICA SARECKA-TUNCER**

Name: **OZGUR TUNCER**

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

Name: **BARINDERJIT SINGH SHOKER**

Name: **BALJINDER KAUR SHOKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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