



Companies House

AR01 (ef)

Annual Return



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Company Name: 127 Sutherland Avenue Limited

Company Number: 03542130

Date of this return: 07/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 127 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDA MARY**

Surname: **PSZON**

Former names:

Service Address: **127 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN KAYE**

Surname: **COOPER**

Former names:

Service Address: **6 CLARKES WAY WELTON
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 2JJ**

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director 2

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

Surname: **COPPENS**

Former names:

Service Address: **FLAT 4 127 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QJ**

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

Date of Birth: ****/09/1964** *Nationality:* **BELGIAN**
Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MS LINDA MARY**

Surname: **PSZON**

Former names:

Service Address: **127 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QJ**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **KATHRYN NINA**

Surname: **TRIAN TIS**

Former names:

Service Address: **FLAT 1 127 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QJ**

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

Date of Birth: ****/08/1960**

Nationality: **GREEK**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: JOHN KAYE COOPER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: PATRICK COPPENS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: LINDA MARY PSZON

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: KATHRYN NINA TRIANTIS
Name: MAURICE GLUCKSMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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