



Companies House

AR01 (ef)

Annual Return



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Company Name: **72 SUTHERLAND AVENUE LTD**

Company Number: **03814614**

Date of this return: **27/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **91 RANDOLPH AVENUE
LONDON
W9 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE FRANCES**

Surname: **WINGROVE**

Former names:

Service Address: **FLAT 2 91 RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W91DL**

Company Director 1

Type: **Person**
Full forename(s): **MS MAIJA TERESA PRIMROSE**

Surname: **CALVERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1982** *Nationality:* **BRITISH/FINNISH**
Occupation: **TEACHING**

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>			
(A)			

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 27/07/2015 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: MAKO KIMURA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY MICHAELS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHAUNE COOKE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-06
Name: JADE TAYLOR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MAIJA CALVERT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR JAMES

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

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: HENRY PANG

Authorisation

Authenticated

This form was authorised by one of the following:

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