



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBBB1Z5Z**

*Company Name:* **27 SUTHERLAND AVENUE LIMITED**

*Company Number:* **04096716**

*Date of this return:* **25/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O DRAGON PROPERTY LTD  
3-7 FARM LANE  
LONDON  
SW6 1PU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAN JONATHAN**

*Surname:*                **WAINWRIGHT**

*Former names:*

*Service Address:*        **3 FARM LANE  
LONDON  
SW6 1PU**

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

*Date of Birth:*    **03/07/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE- ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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:* **ROWAN KARA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P. HUMPHREYS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGINA MAY PINCHES**

*Name:* **SIDNEY CHARLES PINCHES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE WHITEHOUSE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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