Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/12/2009**

XD528FMQ

Company Name:	**27 SUTHERLAND AVENUE LIMITED**
Company Number:	**04096716**
Date of this return:	**25/10/2009**
SIC codes:	**9800**
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

Service Address:

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)

Class of shares	**ORDINARY GBP**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**RIGHT TO VOTE- ONE VOTE PER SHARE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: **1 ORDINARY Shares held as at 25/10/2009**

Name: **ROWAN KARA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2009

Name: **P. HUMPHREYS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/10/2009

Name: **GEORGINA MAY PINCHES**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/10/2009

Name: **SOPHIE WHITEHOUSE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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