



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2014**

**X3JJAIP7**

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

*Company Number:* **04096716**

*Date of this return:* **25/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ST DAVID PROPERTY LTD  
3 FARM LANE  
LONDON  
SW6 1PU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FREDERICK**

*Surname:*                **CUNNINGHAM**

*Former names:*

*Service Address:*        **27 SUTHERLAND AVENUE  
FLAT 3  
LONDON  
UK  
UNITED KINGDOM  
W9 2HE**

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

*Date of Birth:*    **29/10/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER FREDDY  
CUNNINGHAM PHOTOGRAPHY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CLAIRE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **FLAT 5 27 SUTHERLAND AVENUE  
LONDON  
UNITED KINGDOM  
W9 2HE**

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

*Date of Birth:* **25/02/1983**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR 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 25/10/2014 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 shares held as at the date of this return**  
*Name:* **P. HUMPHREYS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-21**  
*Name:* **SOPHIE WHITEHOUSE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE RUSHE**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA EUGENE MAAMARBACHI**  
*Name:* **CEDRIC LUDOVIC RENE PAUL IDE**

## *Authorisation*

*Authenticated*

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

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