



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **101 SUTHERLAND AVENUE LIMITED**

Company Number: **04163410**

Date of this return: **20/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ERRINGTON LANGER PINNER
PYRAMID HOUSE 956 HIGH ROAD
LONDON
UNITED KINGDOM
N12 9RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAN**

Surname: **WATSON**

Former names:

Service Address: **THIRD FLOOR
101 SUTHERLAND AVENUE
LONDON
W9 2HG**

Company Director ***I***

Type: **Person**

Full forename(s): **FIAMMA COLONNA**

Surname: **MONTAGU**

Former names:

Service Address: **THE OLD MILL SHED
TURVILLE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6QU**

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

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**

Occupation: **T V PRODUCER/ARTIST**

Company Director 2

Type: **Person**

Full forename(s): **DAN**

Surname: **WATSON**

Former names:

Service Address: **THIRD FLOOR
101 SUTHERLAND AVENUE
LONDON
W9 2HG**

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

Date of Birth: **27/08/1971**

Nationality: **BRITISH**

Occupation: **EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO VOTE AT MEETINGS AND RECEIVE ORDINARY DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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: **ANTHONY FREEDMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSHUA LA PLACA**

Name: **FIAMMA MONTAGU**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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