



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2012**

**X1DQTHLF**

*Company Name:* **134/136 SUTHERLAND AVENUE LIMITED**

*Company Number:* **04489010**

*Date of this return:* **18/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O AVERYS PROPERTY MANAGEMENT  
3 CHESTER MEWS  
LONDON  
ENGLAND  
SW1X 7AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NANCY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **FLAT 4 134-136 SUTHERLAND AVENUE  
LONDON  
W9 1HP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GARO**

*Surname:*                           **GARABEDIAN**

*Former names:*

*Service Address:*                **134 SUTHERLAND AVENUE  
LONDON  
W9 1HP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/07/1939**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JEREMY**

*Surname:*                            **MENAGED**

*Former names:*

*Service Address:*                **FLAT 1 136 SUTHERLAND AVENUE  
LONDON  
W9 1HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NANCY RAE**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **136 FLAT 4  
SUTHERLAND AVENUE  
LONDON  
W9 1HP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/01/1966**                      *Nationality:*   **AMERICAN**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **BRENDA ROSALIND**

*Surname:* **ZURIDIS**

*Former names:*

*Service Address:* **71 RANDOLPH AVENUE  
LONDON  
W9 1DW**

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

*Date of Birth:* **01/09/1943** *Nationality:* **BRITISH**  
*Occupation:* **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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:* **JONATHAN BALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MANZOOR SHAH**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MENAGED**

*Name:* **SUKI MENAGED**

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

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TIM GOODHIND**

*Name:* **RUTH GOODHIND**

*Shareholding 6* : 4 ORDINARY shares held as at the date of this return  
*Name:* CLAIRe GARABEDIAN

*Name:* GARO GARABEDIAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID FIELD

*Name:* SUSAN BERRY

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* NANCY SMITH

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* SUSAN WARD

*Name:* DAVID WARD

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* ROBERT HORLER

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### *Authorisation*

*Authenticated*

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

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