



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2015**

X4CRRCMR

Company Name: **144 SUTHERLAND AVENUE (FREEHOLD) LIMITED**

Company Number: **04502816**

Date of this return: **18/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **CANADA HOUSE
272 FIELD END ROAD
EASTCOTE
MIDDLESEX
HA4 9NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOLYON HAROLD**

Surname: **DAVIS**

Former names:

Service Address: **FLAT 1 NO 3 LAUDERDALE ROAD
MAIDA VALE
LONDON
ENGLAND
W9 1LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOLYON HAROLD**

Surname: **DAVIS**

Former names:

Service Address: **1 3 LAUDERDALE ROAD
MAIDA VALE
LONDON
W9 1LT**

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

Date of Birth: **16/10/1967** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID MATHEWS**

Surname: **HELSON**

Former names:

Service Address: **ST KILDAS CHILCOMB
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1HR**

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

Date of Birth: **30/08/1956** *Nationality:* **AMERICAN**
Occupation: **INVESTMENT MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN JANET**

Surname: **HELSON**

Former names:

Service Address: **ST KILAS CHILCOMB
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1HR**

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

Date of Birth: **09/08/1959** *Nationality:* **BRITISH**
Occupation: **INSURANCE**

Company Director 4

Type: **Person**

Full forename(s): **GUY**

Surname: **WILSON**

Former names:

Service Address: **5 -144 SUTHERLAND AVENUE
MAIDA VALE
LONDON
W9 1HP**

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

Date of Birth: **24/11/1955**

Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10004
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 A shares held as at the date of this return**
Name: **AIMEE BROWN**

Shareholding 2 : **5264 ORDINARY B shares held as at the date of this return**
Name: **JANET HELSON**

Name: **DAVID HELSON**

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: JANET HELSON

Name: DAVID HELSON

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: GUY WILSON

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: MOUNTAIN DOVE LTD

Shareholding 6 : 1752 ORDINARY B shares held as at the date of this return
Name: RICHARD DAVIS

Shareholding 7 : 2984 ORDINARY B shares held as at the date of this return
Name: GUY WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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