



Companies House

AR01 (ef)

Annual Return



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Company Name: **140 SUTHERLAND AVENUE LIMITED**

Company Number: **05061035**

Date of this return: **02/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **41 MORELAND DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **HALL**

Former names:

Service Address: **140C SUTHERLAND AVENUE
LONDON
W9 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **SPINKS**

Former names:

Service Address: **41 MORELAND DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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: JONATHAN & YUKARI SPINKS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE LOUISE BAYLIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PANOS FAFALIOS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN HALL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROSS JENSEN & KIM OVERALL

Authorisation

Authenticated

This form was authorised by one of the following:

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