



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0H3L8EO**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **SUTHERLAND HOUSE (BOLTON GARDENS) MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **05081593**

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### *Company Details*

*Period Ending:* **23/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O QUADRANT  
PROPERTY  
MANAGEMENT LTD  
KENNEDY HOUSE  
115 HAMMERSMITH  
ROAD  
LONDON  
ENGLAND  
W14 0QH**

*Register of  
Members Address:*

**LEES-BUCKLEY & CO  
16 NORTHFIELDS  
PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
ENGLAND  
SW18 1PE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **QUADRANT PROPERTY  
MANAGEMENT LTD**

*Address:* **KENNEDY HOUSE 115 HAMMERSMITH  
ROAD  
LONDON  
ENGLAND  
W14 0QH**

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### *Director 1 :*

*Name:* **MR NIGEL ABBAS**

*Address:* **FLAT 3, SUTHERLAND HOUSE  
34-35 BOLTON GARDENS  
LONDON  
ENGLAND  
SW5 0AQ**

*Date of Birth:* **22/04/1968**    *Nationality:* **British**

*Occupation:* **BARRISTER**

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### *Director 2 :*

*Name:* **MR WILLIAM JAMES  
DORNAN**

*Address:* **23 SHAWFIELD STREET  
LONDON  
ENGLAND  
SW3 4BA**

*Date of Birth:* **11/12/1943**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

*Director 3 :*

*Name:* **MR PHILLIPPE ALEXANDRE HALBAN**      *Address:* **41 CHEMIN DE GRANGE-CANAL  
COLOGNY  
SWITZERLAND  
1223**

*Date of Birth:* **11/05/1950**      *Nationality:* **BRITISH**      *Occupation:* **UNIVERSITY PROF.**

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*Director 4 :*

*Name:* **MISS YVETTE ELVIRE MASURE**      *Address:* **FLAT 2 SUTHERLAND HOUSE  
34-35 BOLTON GARDENS  
LONDON  
SW5 0AQ**

*Date of Birth:* **08/06/1954**      *Nationality:* **British**      *Occupation:* **ACUPUNCTURE**

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*Director 5 :*

*Name:* **MR BHARTENDU VYAS**      *Address:* **17 ST CATHERINES ROAD  
RUISLIP  
MIDDLESEX  
ENGLAND  
HA4 7RX**

*Date of Birth:* **09/05/1969**      *Nationality:* **British**      *Occupation:* **SALES ACCOUNT DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>120</b>	<b>GBP120.00</b>
<i>TOTALS</i>		
	<b>120</b>	<b>GBP120.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**9 ORDINARY Shares held as at 23/03/2009**

*Name:* **NIGEL ABBAS**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 23/03/2009**  
**9 DISPOSED OF IN PERIOD ON 15/08/2008**

*Name:* **PETER BRUNN**

*Address:*

*Shareholding 3:*

**9 ORDINARY Shares held as at 23/03/2009**

*Name:*

**CAIRNTOWS LIMITED**

*Address:*

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*Shareholding 4:*

**6 ORDINARY Shares held as at 23/03/2009**

*Name:*

**BARBARA CHIAPPINI & M GERACI**

*Address:*

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*Shareholding 5:*

**6 ORDINARY Shares held as at 23/03/2009**

*Name:*

**M DA COSTA**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 23/03/2009  
9 DISPOSED OF IN PERIOD ON 19/11/2008**

*Name:* **MYLES SHEVLANE & CHRISTOPHER GANT**

*Address:*

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*Shareholding 7:*

**9 ORDINARY Shares held as at 23/03/2009**

*Name:* **CHRISTOPHER JEFFEREY GANT**

*Address:*

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*Shareholding 8:*

**9 ORDINARY Shares held as at 23/03/2009**

*Name:* **LUISA KATHARINE ELLIOTT & ROBERT ANDREW GAZZI**

*Address:*

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*Shareholding 9:*

**9 ORDINARY Shares held as at 23/03/2009**

*Name:* **PHILLIPPE ALEXANDRE HALBAN & ROSE ANNE IRMA JOSEPH  
HALBAN**

*Address:*

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*Shareholding 1:*

**0**

**6 ORDINARY Shares held as at 23/03/2009**

*Name:* **WINSTON MCCOLGAN**

*Address:*

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*Shareholding 1:*

**1**

**6 ORDINARY Shares held as at 23/03/2009**

*Name:* **LAURA MCGRISKIN**

*Address:*

*Shareholding 1:*  
2 **9 ORDINARY Shares held as at 23/03/2009**

*Name:* **MELANIE PAMELA MILLER-THOMAS**

*Address:*

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*Shareholding 1:*  
3 **9 ORDINARY Shares held as at 23/03/2009**

*Name:* **JANINE MAREE PERRETT**

*Address:*

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*Shareholding 1:*  
4 **9 ORDINARY Shares held as at 23/03/2009**

*Name:* **ANDRES PIECZANSKI**

*Address:*

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Shareholding 1:  
5 **9 ORDINARY Shares held as at 23/03/2009**

Name: **BHARTENDU VYAS**

Address:

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Shareholding 1:  
6 **9 ORDINARY Shares held as at 23/03/2009**

Name: **PETER WHENT & CATHERINE ELIZABETH WHENT**

Address:

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Shareholding 1:  
7 **6 ORDINARY Shares held as at 23/03/2009**

Name: **SONALI WIJEYARATNE**

Address:

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**