



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2014**

**X34GJFTT**

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

*Company Number:* **05081593**

*Date of this return:* **23/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or  
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02446537**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ABBAS**

*Former names:*

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

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

*Date of Birth:*    **22/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM JAMES**

*Surname:* **DORNAN**

*Former names:*

*Service Address:* **23 SHAWFIELD STREET  
LONDON  
UNITED KINGDOM  
SW3 4BA**

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDRES**

*Surname:*                                **PIECZANSKI**

*Former names:*

*Service Address:*                        **42 CALDERVALE ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW4 9LZ**

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

*Date of Birth:*   **09/01/1971**                                *Nationality:*   **USA**  
*Occupation:*    **INVESTMENT BANKING**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BHARTENDU**

*Surname:* **VYAS**

*Former names:*

*Service Address:* **17 ST CATHERINES ROAD  
RUISLIP  
MIDDLESEX  
ENGLAND  
HA4 7RX**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL DUES TO THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* NIGEL ABBAS

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

*Shareholding 3* : 9 ORDINARY shares held as at the date of this return  
*Name:* CAIRNTOWS LIMITED

*Shareholding 4* : 6 ORDINARY shares held as at the date of this return  
*Name:* BARBARA CHIAPPINI & M GERACI

*Shareholding 5* : 9 ORDINARY shares held as at the date of this return  
*Name:* ROBERTA D'ALONZO

*Shareholding 6* : 9 ORDINARY shares held as at the date of this return  
*Name:* LUISA KATHARINE ELLIOTT & ROBERT ANDREW GAZZI

*Shareholding 7* : 6 ORDINARY shares held as at the date of this return



*Name:* MR RICHARD PHILIP IZARD & MRS LAURA ANNE IZARD

*Shareholding 8* : 6 ORDINARY shares held as at the date of this return

*Name:* JAMES PETER LIDDELL

*Shareholding 9* : 9 ORDINARY shares held as at the date of this return

*Name:* ANDRES PIECZANSKI

*Shareholding 10* : 6 ORDINARY shares held as at the date of this return

*Name:* CAROLINE ANDERSON REEVES

*Shareholding 11* : 9 ORDINARY shares held as at the date of this return

*Name:* SVEIN IVAR LUNDE & TROND ANDERS TENNOE

*Shareholding 12* : 9 ORDINARY shares held as at the date of this return

*Name:* BHARTENDU VYAS

*Shareholding 13* : 9 ORDINARY shares held as at the date of this return

*Name:* PETER WHENT & CATHERINE ELIZABETH WHENT

*Shareholding 14* : 6 ORDINARY shares held as at the date of this return

*Name:* SONALI WIJEYARATNE

*Shareholding 15* : 9 ORDINARY shares held as at the date of this return

*Name:* JANE WILLIAMS

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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.