



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2010**

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

Company Number: **05081593**

Date of this return: **23/03/2010**

SIC codes: **9800**

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**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

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: **1968-04-22** *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: **1943-12-11** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILLIPPE ALEXANDRE**
Surname: **HALBAN**
Former names:
Service Address: **41 CHEMIN DE GRANGE-CANAL**
 COLOGNY
 1223

Country/State Usually Resident: **SWITZERLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **MISS YVETTE ELVIRE**
Surname: **MASURE**
Former names:
Service Address: **FLAT 2, SUTHERLAND HOUSE**
 34-35 BOLTON GARDENS
 LONDON
 UNITED KINGDOM
 SW5 0AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-06-08** *Nationality:* **BRITISH**
Occupation: **ACUPUNCTURE**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDRES**
Surname: **PIECZANSKI**
Former names:
Service Address: **FLAT 14, SUTHERLAND HOUSE**
 34-35 BOLTON GARDENS
 LONDON
 UNITED KINGDOM
 SW5 0AQ

Country/State Usually Resident: **ENGLAND**

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

Company Director **6**

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: **1969-05-09** *Nationality:* **BRITISH**

Occupation: **SALES ACCOUNT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

9 ORDINARY Shares held as at 23/03/2010

Name: **NIGEL ABBAS**

Address:

Shareholding : 2

9 ORDINARY Shares held as at 23/03/2010

Name:

CAIRNTOWS LIMITED

Address:

Shareholding : 3

6 ORDINARY Shares held as at 23/03/2010

Name:

BARBARA CHIAPPINI & M GERACI

Address:

Shareholding : 4

6 ORDINARY Shares held as at 23/03/2010

Name:

M DA COSTA

Address:

Shareholding : 5

9 ORDINARY Shares held as at 23/03/2010

Name: **CHRISTOPHER JEFFEREY GANT**

Address:

Shareholding : 6

9 ORDINARY Shares held as at 23/03/2010

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

Address:

Shareholding : 7

9 ORDINARY Shares held as at 23/03/2010

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

Address:

Shareholding : 8

9 ORDINARY Shares held as at 23/03/2010

Name: **YVETTE ELVIRE MASURE**

Address:

Shareholding : 9

6 ORDINARY Shares held as at 23/03/2010

Name: **WINSTON MCCOLGAN**

Address:

Shareholding : 10

6 ORDINARY Shares held as at 23/03/2010

Name: **LAURA MCGRISKIN**

Address:

Shareholding : 11

**0 ORDINARY Shares held as at 23/03/2010
9 DISPOSED OF IN PERIOD ON 13/07/2009**

Name: **MELANIE PAMELA MILLER-THOMAS**

Address:

Shareholding : 12

**0 ORDINARY Shares held as at 23/03/2010
9 DISPOSED OF IN PERIOD ON 25/04/2009**

Name: **JANINE MAREE PERRETT**

Address:

Shareholding : 13

9 ORDINARY Shares held as at 23/03/2010

Name: **ANDRES PIECZANSKI**

Address:

Shareholding : 14

9 ORDINARY Shares held as at 23/03/2010

Name: **ELENA PROFATILOVA**

Address:

Shareholding : 15

9 ORDINARY Shares held as at 23/03/2010

Name: **BHARTENDU VYAS**

Address:

Shareholding : 16

9 ORDINARY Shares held as at 23/03/2010

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

Address:

Shareholding : 17

6 ORDINARY Shares held as at 23/03/2010

Name: **SONALI WIJEYARATNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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