



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05081593**

Date of this return: **23/03/2011**

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)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILLIPPE ALEXANDRE**

Surname: **HALBAN**

Former names:

Service Address: **41 CHEMIN DE GRANGE-CANAL
COLOGNY
SWITZERLAND
1223**

Country/State Usually Resident: **SWITZERLAND**

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

Company Director **4**

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**

Company Director **5**

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 2011-03-23
Name: NIGEL ABBAS

Shareholding 2 : 9 ORDINARY shares held as at 2011-03-23
Name: CAIRNTOWS LIMITED

Shareholding 3 : 6 ORDINARY shares held as at 2011-03-23
Name: BARBARA CHIAPPINI & M GERACI

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-23
6 shares transferred on 2010-09-21
Name: M DA COSTA

Shareholding 5 : 9 ORDINARY shares held as at 2011-03-23
Name: CHRISTOPHER JEFFEREY GANT

Shareholding 6 : 9 ORDINARY shares held as at 2011-03-23
Name: LUISA KATHARINE ELLIOTT & ROBERT ANDREW GAZZI

Shareholding 7 : 9 ORDINARY shares held as at 2011-03-23
Name: PHILLIPPE ALEXANDRE HALBAN & ROSE ANNE IRMA JOSEPH HALBAN

Shareholding 8 : 6 ORDINARY shares held as at 2011-03-23
Name: JAMES PETER LIDDELL

Shareholding 9 : 0 ORDINARY shares held as at 2011-03-23
 9 shares transferred on 2010-05-11
Name: YVETTE ELVIRE MASURE

Shareholding 10 : 0 ORDINARY shares held as at 2011-03-23
 6 shares transferred on 2010-11-18
Name: WINSTON MCCOLGAN

Shareholding 11 : 6 ORDINARY shares held as at 2011-03-23
Name: LAURA MCGRISKIN

Shareholding 12 : 9 ORDINARY shares held as at 2011-03-23
Name: ANDRES PIECZANSKI

Shareholding 13 : 9 ORDINARY shares held as at 2011-03-23
Name: ELENA PROFATILOVA

Shareholding 14 : 6 ORDINARY shares held as at 2011-03-23
Name: CAROLINE ANDERSON REEVES

Shareholding 15 : 9 ORDINARY shares held as at 2011-03-23
Name: BHARTENDU VYAS

Shareholding 16 : 9 ORDINARY shares held as at 2011-03-23
Name: PETER WHENT & CATHERINE ELIZABETH WHENT

Shareholding 17 : 6 ORDINARY shares held as at 2011-03-23
Name: SONALI WIJEYARATNE

Shareholding 18 : 9 ORDINARY shares held as at 2011-03-23
Name: JANE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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