



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K8402

Company Name: **16 SUTHERLAND ROAD (MANAGEMENT) LIMITED**

Company Number: **05356005**

Date of this return: **08/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **5/6 UXBRIDGE ROAD
LONDON
ENGLAND
W5 3NU**

Officers of the company

Company Secretary 1

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

Surname: **LAMBOURNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICK**

Surname: **LAMBOOURNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1969** Nationality: **ENGLISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

9 FLATS WITH SOME FLATS HAVING MORE SHARES THAN OTHERS DUE TO NUMBER OF BEDROOMS. SO A FLAT WITH 1 BEDROOM HAS 8% (2 FLATS) SHARES AND A FLAT WITH 2 BEDROOMS HAS 12% (7 FLATS) SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **12 ORDINARY shares held as at the date of this return**
Name: **SUBIR BANERJI**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **NEERA LAKHMANA**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **NOEL DOYLE**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **MALLIAROPOLUS NIKOLAOS**
Name: **PAPADOPOULOU THEOFANI**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **CAMILLA REID**

Shareholding 6 : **12 ORDINARY shares held as at the date of this return**

Name: BARNEY HARWOOD

Shareholding 7 : 12 ORDINARY shares held as at the date of this return

Name: NICK MAGUIRE

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

Name: SIMON KIRBY

Name: DOMINIKA ZIEBA

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

Name: STUART MADDISON

Authorisation

Authenticated

This form was authorised by one of the following:

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