



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2016**

**X52CFSUR**

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

*Company Number:* **05356005**

*Date of this return:* **08/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **24 STATION PARADE  
UXBRIDGE ROAD  
LONDON  
ENGLAND  
W5 3LD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CAMILLA FRANCES**

*Surname:*                         **REID**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **FREELANCE CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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:* **PAPADOPOULOU THEOFANI**  
*Name:* **MALLIAROPOLUS NIKOLAOS**

*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:* DOMINIKA ZIEBA

*Name:* SIMON KIRBY

*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.