



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2015**

**X4LGNIY3**

*Company Name:* **54 SUTHERLAND SQUARE LIMITED**

*Company Number:* **05997881**

*Date of this return:* **14/11/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **54C SUTHERLAND SQUARE  
LONDON  
SE17 3EL**

## Single Alternative Inspection Location (SAIL)

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

**C/O 54 SUTHERLAND SQUARE  
54 SUTHERLAND SQUARE  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
SE17 3EL**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEITH RICHARD**

*Surname:*                **HEYWOOD**

*Former names:*

*Service Address:*        **54B SUTHERLAND SQUARE  
WALWORTH  
LONDON  
SE17 3EL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JANET ELISABETH**

*Surname:* **LEIGH**

*Former names:*

*Service Address:* **54 54 SUTHERLAND SQUARE  
LONDON  
UNITED KINGDOM  
SE17 3EL**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **DENTIST**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **IAN MARK**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **54C SUTHERLAND SQUARE  
LONDON  
SE17 3EL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **ART DIRECTOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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