



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2014**

X3BOBQEP

Company Name: **28/30 SUTHERLAND AVENUE FREEHOLD LIMITED**

Company Number: **06575388**

Date of this return: **24/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **22 GILBERT STREET
LONDON
W1K 5HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAAN WILLEM**

Surname: **BAARS**

Former names:

Service Address: **TERRICK HOUSE RISBOROUGH ROAD
TERRICK
BUCKINGHAMSHIRE
HP22 5XP**

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

Date of Birth: **10/02/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **BERTOLINO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1973** *Nationality:* **ITALIAN AND BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES JONATHAN SYLVESTER**

Surname: **GORMAN**

Former names:

Service Address: **28A SUTHERLAND AVENUE
LONDON
W9 2HQ**

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

Date of Birth: **28/03/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **KERI NAGY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1974** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full forename(s): **MS BETA**

Surname: **PALIZBAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1973** Nationality: **BRITISH**

Occupation: **BUYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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