



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2013**

X2EFBXEI

Company Name: **12 SUTHERLAND AVENUE FREEHOLD LIMITED**

Company Number: **06639259**

Date of this return: **07/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **10 CRANHURST ROAD
LONDON
UNITED KINGDOM
NW2 4LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANTONIA KATHERINE**

Surname: **WILLIAMS**

Former names:

Service Address: **12 SUTHERLAND AVENUE
LONDON
ENGLAND
W9 2HQ**

Company Director **1**

Type: **Person**

Full forename(s): **JAN**

Surname: **CASSIDY**

Former names:

Service Address: **43 MONTAGU MANSIONS
LONDON
UNITED KINGDOM
W1U 6LB**

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

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK MARTIN**

Surname: **WASTNAGE**

Former names:

Service Address: **10 CRANHURST ROAD**
 LONDON
 NW2 4LN

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

Date of Birth: **18/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS ANTONIA KATHERINE**

Surname: **WILLIAMS**

Former names:

Service Address: **12 SUTHERLAND AVENUE
LONDON
ENGLAND
W9 2HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1981** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET CASSIDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE ANNE SIMPSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK MARTIN WASTNAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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