



Companies House

**AR01** (ef)

**Annual Return**



X53NGY0W

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*Company Name:* **SUTHERLAND MCGRATH LIMITED**

*Company Number:* **06791118**

*Date of this return:* **29/02/2016**

*SIC codes:* **69201**  
**69202**  
**69203**

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

*Situation of Registered Office:* **C/O GEORGHIADES & ASSOCIATES SUITE 85**  
**56 TAVISTOCK PLACE**  
**LONDON**  
**WC1H 9RG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GEORGHIADES**

*Former names:*

*Service Address:* **87 UVEDALE ROAD  
ENFIELD  
ENFIELD  
MIDDLESEX  
EN2 6HD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARIOS**

*Surname:*                **GEORGHIADES**

*Former names:*

*Service Address:*        **87 UVEDALE ROAD  
ENFIELD  
ENFIELD  
MIDDLESEX  
EN2 6HD**

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

*Date of Birth:*    **\*\*/09/1966**                      *Nationality:*    **CYPRIOT**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

*Company Director* 2

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

*Surname:* **SARMAD**

*Former names:*

*Service Address:* **FLAT 34 SIXPENNY COURT  
TANNER STREET  
BARKING  
UNITED KINGDOM  
IG11 8PQ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/01/1981** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED CERTIFIED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>REDEEMABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **MARIO GEORGHIADES**

*Shareholding 2* : **490 ORDINARY shares held as at the date of this return**  
*Name:* **SARMAD SALLEM**

## Authorisation

*Authenticated*

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

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