



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUTHERLAND MCGRATH LIMITED**

Company Number: **06791118**

Date of this return: **28/02/2015**

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: **06/09/1966** *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: **23/01/1981** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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.