



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2013**

X28QUDL7

Company Name: **50 SUTHERLAND AVENUE LIMITED**

Company Number: **07240034**

Date of this return: **30/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **52 KENWAY ROAD
EARLS COURT
LONDON
UNITED KINGDOM
SW5 0RA**

Officers of the company

Company Secretary 1

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

Surname: **METHERELL**

Former names:

Service Address: **70 ST. DIONIS ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 4TU**

Company Director ***I***

Type: **Person**

Full forename(s): **REGINALD**

Surname: **BULL**

Former names:

Service Address: **GARDEN FLAT 50 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QU**

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

Date of Birth: **13/09/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **DAVIDSON**

Former names:

Service Address: **FLAT 4 50 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QU**

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

Date of Birth: **06/10/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **CHIARA**

Surname: **GATTI**

Former names:

Service Address: **FLAT 3 50 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QU**

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

Date of Birth: **06/08/1962**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **SHASHA**

Former names:

Service Address: **FLAT 1 50 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QU**

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

Date of Birth: **10/03/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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: REGINALD BULL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN DAVIDSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHIARA GATTI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH JANE SHASHA

Authorisation

Authenticated

This form was authorised by one of the following:

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