



Companies House

AR01 (ef)

Annual Return



X3MKVJAY

Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **105 SUTHERLAND AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **07436590**

Date of this return: **11/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **CHURCHILL HOUSE 137 BRENT STREET
LONDON
NW4 4DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREMIER MANAGEMENT PARTNERS LIMITED**

*Registered or
principal address:* **CHURCHILL HOUSE 137 BRENT STREET
LONDON
ENGLAND
NW4 4DJ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **3134373**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER VALENTINE**

Surname: **HEATHCOTE**

Former names:

Service Address: **FLAT B 105 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QH**

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

Date of Birth: **21/10/1970** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCTION SERVICES**

Company Director 2

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

Surname: **LE SAGE DE FONTENAY**

Former names:

Service Address: **66 BLENHEIM GARDENS
LONDON
UNITED KINGDOM
NW2 4NT**

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

Date of Birth: **23/03/1968** *Nationality:* **ICELANDIC**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

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

Surname: **TRILL**

Former names:

Service Address: **FLAT F 105 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QH**

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

Date of Birth: **04/04/1976** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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