



Companies House

AR01 (ef)

Annual Return



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Company Name: **100 - 102 SUTHERLAND AVENUE LIMITED**

Company Number: **07740934**

Date of this return: **15/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 7 100-102 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QR**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GRAVE**

Former names:

Service Address: **100 - 102 SUTHERLAND AVENUE
FLAT 11
LONDON
ENGLAND
W9 2QR**

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

Date of Birth: **02/08/1970**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD WILLIAM**

Surname: **MCMURRAY**

Former names:

Service Address: **FLAT 1 100-102 SUTHERLAND AVENUE
LONDON
ENGLAND
W9 2QR**

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

Date of Birth: **26/11/1980**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MS CHELSEA MERSEDEH**

Surname: **PARANDIAN**

Former names:

Service Address: **100-102 FLAT 8
SUTHERLAND AVENUE
LONDON
ENGLAND
W9 2QR**

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

Date of Birth: **10/02/1990**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS DAVID MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **11 CASTELLAIN ROAD
MAIDA VALE
LONDON
ENGLAND
W9 1EY**

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

Date of Birth: **20/09/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JESS**

Surname: **WILDER**

Former names:

Service Address: **FLAT 7 100-102 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QR**

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

Date of Birth: **05/04/1953**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Authorisation

Authenticated

This form was authorised by one of the following:

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