



Companies House

AR01 (ef)

Annual Return



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X32NP4TD

Company Name: **103 SUTHERLAND AVENUE LIMITED**

Company Number: **08393628**

Date of this return: **07/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **103 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QH**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **EPSTEIN**

Former names:

Service Address: **121 WARWICK AVENUE
MAIDVALE
LONDON
UNITED KINGDOM
W9 2PP**

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

Date of Birth: **31/03/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED CHEMICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN PHILLIP LEWIS**

Surname: **GOLDBERG**

Former names:

Service Address: **FLAT A 103 SOUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QH**

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

Date of Birth: **11/06/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **NANNA**

Surname: **HALINEN**

Former names:

Service Address: **FLAT E 103 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QH**

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

Date of Birth: **02/12/1982**

Nationality: **FINNISH**

Occupation: **DESIGNER**

Company Director 4

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

Surname: **MEYER**

Former names:

Service Address: **FLAT B 103 SUTHERLANE AVENUE
LONDON
UNITED KINGDOM
W9 2QH**

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

Date of Birth: **19/09/1969** *Nationality:* **AMERICAN**
Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **SIMONE**

Surname: **QUACH**

Former names:

Service Address: **FLAT D 103 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QH**

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

Date of Birth: **16/03/1984** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director **6**

Type: **Person**

Full forename(s): **ZOE**

Surname: **WHISHAW**

Former names:

Service Address: **FLAT F 103 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QH**

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

Date of Birth: **24/02/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PHOTOGRAPHY
CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **KAI**

Surname: **YANG**

Former names:

Service Address: **FLAT G 103 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QH**

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

Date of Birth: **12/07/1985**

Nationality: **CHINESE**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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: EITAN EPSTEIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN GOLDBERG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NANNA HALINEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KIRSTEN MEYER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SIMONE QUACH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ZOE WHISHAW

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: KAI YANG

Authorisation

Authenticated

This form was authorised by one of the following:

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