



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12SAT37

Company Name: **170 SUTHERLAND AVENUE LIMITED**

Company Number: **01954513**

Date of this return: **14/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PEMBERTONS SECRETARIES LIMITED
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
UNITED KINGDOM
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEMBERTONS SECRETARIES LIMITED**

*Registered or
principal address:* **11 QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01666012**

Company Director ***I***

Type: **Person**

Full forename(s): **RAFFI**

Surname: **EGHIAYAN**

Former names:

Service Address: **1ST FLOOR FLAT 170
SUTHERLAND AVENUE
LONDON
W9 1HR**

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

Date of Birth: **23/05/1982** *Nationality:* **BRITISH**

Occupation: **EVENTS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **HAUSWIRTH**

Former names:

Service Address: **170 SUTHERLAND AVENUE
LONDON
W9 1HR**

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

Date of Birth: **21/01/1949** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOS NICOLAS**

Surname: **SCLAVOUNIS**

Former names:

Service Address: **46 ZITSIS STREET
ATHENS
14562
GREECE
FOREIGN**

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

Date of Birth: **29/05/1957** *Nationality:* **GREEK**

Occupation: **BANKING**

Company Director 4

Type: **Person**

Full forename(s): **VANESSA**

Surname: **WINDSOR-PHILLIPS**

Former names:

Service Address: **SHAFFORD HOUSE
REDBOURN ROAD, CHILDWICKBURY
ST. ALBANS
HERTFORDSHIRE
AL3 6LB**

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

Date of Birth: **27/01/1967**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 14/02/2012 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: **C.N. SCLAVOUNIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G. PHILLIPS**

Name: **V. PHILLIPS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R EGHAYAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HAUSWIRTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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