Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/02/2014**

X3202G6J

Company Name:	**170 SUTHERLAND AVENUE LIMITED**
Company Number:	**01954513**
Date of this return:	**14/02/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O PEMBERTONS PROPERTY MANAGEMENT MARLBOROUGH HOUSE WIGMORE PLACE WIGMORE LANE LUTON ENGLAND LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

Registered or principal address:

11 QUEENSWAY HOUSE
QUEENSWAY
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 5NR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05806647**

Company Director 1

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	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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: **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 EGHIAYAN**

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.