



Bar 1219/100076

Companies House

— for the record —

Company Name

**151 SUTHERLAND AVENUE
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2411177

Information extracted from
Companies House records on
18th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2411177/04/14

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Flat 1
151 Sutherland Avenue
Maida Vale
London W9 1ES**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Flat 6 151 Sutherland Avenue
London
W9 1ES**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames

SANDRA DAVID

Surname or
Corporate name

151 SUTHERLAND AVENUE MANAGEMENT

Address

151 SUTHERLAND AVE CO.
LONDON

(Usual Residential)

UK Postcode

W9 1ES

> **Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

> **Director**

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Section 2: Details of Officers of the Company

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jane GLASS Address Flat 5 151 Sutherland Avenue London W9 1ES Date of birth 02/06/1964 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jane GLASS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Bryce Good MAXWELL Address Flat 3 151 Sutherland Avenue London W9 1ES Date of birth 17/11/1967 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bryce Good MAXWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Paul Michael COLEMAN Address Flat 4, 151 Sutherland Avenue London Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Paul Michael COLEMAN Class Number Date of transfer _____ _____			
>	Shareholder Name Jane GLASS Address Flat 5, 151 Sutherland Avenue London Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Jane GLASS Class Number Date of transfer _____ _____			
>	Shareholder Name Mark HOLMES Address Flat 1, 151 Sutherland Avenue London	Name <u>MARTYN & SANDRA DAVID</u> Address <u>FLAT 1</u> <u>151 SUTHERLAND AVE</u> <u>LONDON</u> UK Postcode <u>W9 1ES</u> Shares held Class Number <u>ORDINARY</u> <u>1</u>	Shares transferred by Mark HOLMES Class Number Date of transfer <u>ORD</u> <u>1</u> <u>00/00/00</u>			

Current details		Amended details		Shares transferred		
>	Shareholder Name Chi MIAO	Name <u>VIVENNE ROBINS</u>	This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Flat 3, 151 Sutherland Avenue London	Address <u>FLAT 3, 151 SUTHERLAND AVE</u> <u>LONDON</u>	Shares transferred by Chi MIAO			
	Shares held Class Ordinary	Number 1	UK Postcode <u>W9 1ES</u>	Shares held Class ORD	Number 1	Date of transfer 15/10/2001
>	Shareholder Name Helen MIAO	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Flat 3, 151 Sutherland Avenue London	Address _____	Shares transferred by Helen MIAO			
	Shares held Class Ordinary	Number 1	UK Postcode _____	Shares held Class _____	Number _____	Date of transfer ____/____/____
>	Shareholder Name Philip RAMSBOTTOM	Name _____	Shares transferred by Philip RAMSBOTTOM			
	Address Flat 2, 151 Sutherland Avenue London	Address _____	Shares transferred by Philip RAMSBOTTOM			
	Shares held Class Ordinary	Number 1	UK Postcode _____	Shares held Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Julia RECORD		Name _____		Shares transferred by Julia RECORD		
		Address _____				
Address Flat 6, 151 Sutherland Avenue London W9 1ES		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S A JAND
(Director / Secretary)

Date

29 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/11/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th November 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S A JAND

Telephone number inc code

0207 2861830

Address

FLAT. 1
151 SUTHERLAND AVE
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

W9 1ES