



Companies House

— for the record —

Company Name

66 SUTHERLAND AVENUE LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2980248

Information extracted from
Companies House records on
10th December 2002

- > 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



Section 1: Company details

Ref: 2980248/03/10

Current details	Amended details
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> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	66 Sutherland Avenue London W9 2QS	Address _____ _____ _____ UK Postcode _ _ _ _ _
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> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Lees- Buckley & Co 125 Gloucester Road London SW7 4TE	Address _____ _____ _____ UK Postcode _ _ _ _ _
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> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9600	Residents property management	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Karen Rochelle DALAH BA

Address

Flat 5
66 Sutherland Avenue
Maida Vale
London
W9

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Particulars of a new Company Secretary must be notified on form 288.

UK Postcode

Date of change

Date Karen Rochelle DALAH BA
ceased to be secretary (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.

Name

Sarah Mercedes BUTCHER

Address

Flat 6,66 Sutherland Avenue
London
W9 2QS

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

THE WHITE COTTAGE

27 Tower Road

TWICKENHAM

Date of birth 01/04/1966

Nationality British

Occupation Hr Manager

UK Postcode TW1 4ET

Date of birth

Nationality

Occupation

Date of change 30/09/2002

Date Sarah Mercedes BUTCHER
ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	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 8 Aggregate Nominal Value of issued shares £8.00	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 8 Total Nominal value of shares issued £8.00	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 3333636.

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 Adekunle AJAYI		Name _____			
		Address _____			
Address Flat 7 66 Sutherland Avenue, Maida Vale London W9		UK Postcode _____		Shares transferred by Adekunle AJAYI	
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name Wesley Lewis BOLTON		Name _____			
		Address _____			
Address Flat 2 66 Sutherland Avenue, Maida Vale London W9		UK Postcode _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Wesley Lewis BOLTON	
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 0	Class Ordinary	Number 1
				Date of transfer 24/01/2002	____/____/____
> Shareholder Name Clare Louise HARLE		Name _____			
		Address _____			
Address Flat 2 66 Sutherland Avenue, Maida Vale London W9		UK Postcode _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Clare Louise HARLE	
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 0	Class Ordinary	Number 1
				Date of transfer 24/01/2002	____/____/____

Current details		Amended details		Shares transferred	
> Shareholder Name Sarah Mercedes BUTCHER		Name _____		Shares transferred by Sarah Mercedes BUTCHER	
		Address _____			
Address Flat 6 66 Sutherland Avenue London W9 2QS		THE WHITE COTTAGE 27 TOWER ROAD TWICKENHAM UK Postcode TW1 4PF			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	
				____/____/____	
> Shareholder Name Karen Rochelle DALAH		Name _____		Shares transferred by Karen Rochelle DALAH	
		Address _____			
Address Flat 5 66 Sutherland Avenue, Maida Vale London W9		_____ UK Postcode _____			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	
				____/____/____	
> Shareholder Name Yvonne EFUNSHILE		Name _____		Shares transferred by Yvonne EFUNSHILE	
		Address _____			
Address Flat 1 66 Sutherland Avenue, Maida Vale London W9 2QS		_____ UK Postcode _____			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	
				____/____/____	

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Jonathan George GREY</p> <p>Address Flat 3 66 Sutherland Avenue London W9 2QS</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p>	<p>Shares transferred by Jonathan George GREY</p> <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> <tr> <td style="text-align: center;">1</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td></td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Number	Class	Number	Date of transfer	1	_____	_____	__/__/____		_____	_____	__/__/____
Number	Class	Number	Date of transfer											
1	_____	_____	__/__/____											
	_____	_____	__/__/____											

<p>> Shareholder Name Helen S. MACKENZIE-SMITH</p> <p>Address Flat 8 66 Sutherland Avenue London W9</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Helen S. MACKENZIE-SMITH</p> <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> <tr> <td style="text-align: center;">1</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td></td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Number	Class	Number	Date of transfer	1	_____	_____	__/__/____		_____	_____	__/__/____
Number	Class	Number	Date of transfer											
1	_____	_____	__/__/____											
	_____	_____	__/__/____											

<p>> Shareholder Name Peter MACKENZIE-SMITH</p> <p>Address Flat 8 66 Sutherland Avenue London W9</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Peter MACKENZIE-SMITH</p> <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> <tr> <td style="text-align: center;">1</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td></td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Number	Class	Number	Date of transfer	1	_____	_____	__/__/____		_____	_____	__/__/____
Number	Class	Number	Date of transfer											
1	_____	_____	__/__/____											
	_____	_____	__/__/____											

Current details**Amended details****Shares transferred**

>

Shareholder**Name**

Christopher John ROACH

Name**Address****Address**

Flat 4

66 Sutherland Avenue

London

W9 2QS

UK Postcode _ _ _ _ _

Shares transferred by

Christopher John ROACH

Shares held**Class**

Ordinary

Number

1

Shares held**Class***Number**Class**Number**Date of transfer*

_ _ / _ _ / _ _ _ _

_ _ / _ _ / _ _ _ _

- > 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 <u>WESLEY LEWIS BOLTON</u> Address <u>FLAT 2</u> <u>66 SUTHERLAND AVENUE</u> <u>MAIDA VALE, LONDON</u> UK Postcode <u>W9 - - - - -</u>	<u>£1.00 Ordinary</u> <u>1</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

(Director / Secretary)

Date 23 / 12 / 02

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 18/10/2002

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 18th October 2003 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LEES - BUCKLEY & Co.

Telephone number inc code

0207 - 244 8359

Address

125 GLOUCESTER ROAD
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

SW7 - 4TE