



Companies House

for the record

Company Name

66 SUTHERLAND AVENUE LIMITED **363s Annual Return**

290248/16

Company Type
Private Company Limited By
Shares

Company Number

2980248

Information extracted from
Companies House records on
25th September 2004

- > 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 capital letters.



Section 1: Company details

Ref: 2980248/03/10

	Current details	Amended details																
> 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 _ _ _ _ _																
> 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 _ _ _ _ _																
> 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 _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> _ _ _ _</td><td> </td></tr> <tr><td> _ _ _ _</td><td> </td></tr> <tr><td> _ _ _ _</td><td> </td></tr> <tr><td> _ _ _ _</td><td> </td></tr> <tr><td> _ _ _ _</td><td> </td></tr> </tbody> </table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td> _ _ _ _</td><td> </td></tr> <tr><td> _ _ _ _</td><td> </td></tr> </tbody> </table>	_ _ _ _		_ _ _ _													
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Karen Rochelle DALAH BA Address Flat 5 66 Sutherland Avenue Maida Vale London W9	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Karen Rochelle DALAH BA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Wesley Lewis BOLTON Address Flat 2 66 Sutherland Avenue, Maida Vale London W9 2QS Date of birth 18/05/1964 Nationality British Occupation Carpenter	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wesley Lewis BOLTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John EMERSON Address Flat 4 66 Sutherland Avenue, Maida Vale London W9 2QS Date of birth 11/11/1941 Nationality British Occupation Retired	Name _____ <input type="checkbox"/> 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 _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John EMERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Benjamin Josquin SOAMES Address 207 John Aird Court Porteous Road London W2 1UX Date of birth 14/05/1971 Nationality British Occupation Property Developer	Name _____ <input type="checkbox"/> 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 _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Benjamin Josquin SOAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Adekunte AJAYI	Address Flat 7 66 Sutherland Avenue, Maida Vale London W9	Name	Shares transferred by Adekunte AJAYI		
		Address			
		UK Postcode			
		Shares held Class Ordinary	Number 1	Class Number Date of transfer	
> Shareholder Name Wesley Lewis BOLTON	Address Flat 2 66 Sutherland Avenue, Maida Vale London W9	Name	Shares transferred by Wesley Lewis BOLTON		
		Address			
		UK Postcode			
		Shares held Class Ordinary	Number 1	Class Number Date of transfer	
> Shareholder Name Sarah Mercedes BUTCHER	Address The White Cottage 27 Tower Road Twickenham TW1 4PJ	Name	Shares transferred by Sarah Mercedes BUTCHER		
		Address			
		UK Postcode			
		Shares held Class Ordinary	Number 1	Class Number Date of transfer	

Current details		Amended details		Shares transferred		
> 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 Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Yvonne EFUNSHILE		Name _____		Shares transferred by Yvonne EFUNSHILE		
		Address <u>FLAT 1</u>				
Address Flat 5 66 Sutherland Avenue Maida Vale London W9		<u>66 SUTHERLAND AVENUE</u> <u>MAIDA VALE, LONDON</u> UK Postcode <u>W9</u> _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Jonathan George GREY		Name _____		Shares transferred by Jonathan George GREY		
		Address _____				
Address Flat 3 66 Sutherland Avenue London W9 2QS		_____ UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		



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

[Signature]
(Director / ~~Secretary~~)

Date

18/10/2004

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
18/10/2004

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 2005** 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 26

Telephone number *inc code*

0307 2448359

Address

125 GLOUCESTER ROAD
LONDON

DX number *if applicable*

DX exchange

Postcode

SE7 4JE

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 <u>John Emerson</u> Address <u>Flat 4</u> <u>66 Sutherland Avenue</u> <u>Maida Vale, London</u> UK Postcode <u>W9 1 2 QJ</u>	<u>£1.00 Ordinary</u> <u>Shareholder</u> <u>1</u>		
Name <u>Kulsum Ghulam Hussein</u> Address <u>8 Talbot Crescent</u> <u>London</u> UK Postcode <u>NW4 4 LE</u>	<u>£1.00 Ordinary</u> <u>Shareholder</u> <u>1</u>		
Name <u>Benjamin Josquin Soames</u> Address <u>207 John Aird Court</u> <u>Porteous Road</u> <u>London</u> UK Postcode <u>W2 1 1 4 X</u>	<u>£1.00 Ordinary</u> <u>Shareholder</u> <u>1</u>		
Name Address UK Postcode <u> </u>			

Current details		Amended details		Shares transferred	
> Shareholder Name Helen S. MACKENZIE-SMITH Address Flat 8 66 Sutherland Avenue London W9 Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 0	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Helen S. MACKENZIE-SMITH Class Number Date of transfer Ordinary 1 20/06/2003 ____ ____ __/__/____	
> Shareholder Name Peter MACKENZIE-SMITH Address Flat 8 66 Sutherland Avenue London W9 Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 0	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Peter MACKENZIE-SMITH Class Number Date of transfer Ordinary 1 20/06/2003 ____ ____ __/__/____	
> Shareholder Name Christopher John ROACH Address Flat 4 66 Sutherland Avenue London W9 2QS Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 0	Shares transferred by Christopher John ROACH Class Number Date of transfer Ordinary 1 20/06/2003 ____ ____ __/__/____	