



Companies House

**AR01** (ef)

**Annual Return**



X4BJCIXQ

Received for filing in Electronic Format on the: **13/07/2015**

*Company Name:* **64 SUTHERLAND AVE LTD.**

*Company Number:* **04793716**

*Date of this return:* **08/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **64 SUTHERLAND AVENUE  
LONDON  
W9 2QU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **CULSHAW**

*Former names:*

*Service Address:*        **110 GLENGALL ROAD  
LONDON  
NW6 7HH**

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

*Date of Birth:*    **31/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SADEGH**

*Surname:* **DOLATSHAHI**

*Former names:*

*Service Address:* **FLAT 28 ST JOHN'S WOOD COURT  
ST JOHN'S WOOD ROAD  
LONDON  
NW8 8QT**

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

*Date of Birth:* **12/12/1962** *Nationality:* **BRITISH**

*Occupation:* **DISTRIBUTION MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS WANDA HELENA**

*Surname:*                         **JAGOSZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **LEGAL ASSISTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SHARON**

*Surname:* **LIM**

*Former names:*

*Service Address:* **FLAT 8 64 SUTHERLAND AVENUE  
LONDON  
W9 2QU**

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

*Date of Birth:* **29/04/1975** *Nationality:* **MALAYSIAN**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR ARSHAD**

*Surname:*                      **MAHMOOD**

*Former names:*

*Service Address:*            **693 HOLLOWAY ROAD**  
                                 **LONDON**  
                                 **N19 5SE**

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

*Date of Birth:*    **10/03/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **HAMISH**

*Surname:*                **PATON**

*Former names:*

*Service Address:*        **FLAT 7 64 SUTHERLAND AVENUE  
LONDON  
W9 2QU**

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

*Date of Birth:*    **12/07/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR CLAUDIO**

*Surname:* **TAGLIACOZZI**

*Former names:*

*Service Address:* **FLAT 5 64  
SUTHERLAND AVENUE  
LONDON  
ENGLAND  
W9 2QU**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **28/09/1956** *Nationality:* **ITALIAN**  
*Occupation:* **SELF EMPLOYED**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ZIHAO**

*Surname:* **XU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/04/1989**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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