



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2013**

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Company Name: **Sutherlands Research Limited**

Company Number: **SC233029**

Date of this return: **13/10/2013**

SIC codes: **66190**

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

Situation of Registered Office: **2 MULTREES WALK
ST.ANDREW SQUARE
EDINBURGH
UNITED KINGDOM
EH1 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **UNG**

Former names:

Service Address: **25 LUKE STREET
LONDON
UNITED KINGDOM
EC2A 4AR**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD MICHAEL**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR DAVID HOWARTH SEYMOUR**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL RAYMOND IAN**

Surname: **LILWALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1958** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES HEDLEY**

Surname: **RAWLINGSON**

Former names:

Service Address: **25 LUKE STREET
LONDON
UNITED KINGDOM
EC2A 4AR**

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

Date of Birth: **25/10/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92500
		<i>Aggregate nominal value</i>	92500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92500
		<i>Total aggregate nominal value</i>	92500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **KENNETH WILLIAM WATSON BROWN**

Shareholding 2 : **82500 ORDINARY shares held as at the date of this return**
Name: **SUTHERLANDS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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