



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUTHERLAND DAY NURSERY LIMITED**

Company Number: **06345516**

Date of this return: **16/08/2014**

SIC codes: **85100**

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

Situation of Registered Office: **384-386 EWELL ROAD
SURBITON
SURREY
KT6 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID LESLIE**

Surname: **FINCH**

Former names:

Service Address: **45 CHAPEL FIELDS
CHARTERHOUSE ROAD
GODALMING
SURREY
GU7 2BX**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNA**

Surname: **DUTKIEWICZ**

Former names:

Service Address: **137 THETFORD ROAD
NEW MALDEN
SURREY
KT3 5DZ**

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

Date of Birth: **18/12/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GRAZYNA ANNA**

Surname: **SUTHERLAND**

Former names:

Service Address: **137 THETFORD ROAD
NEW MALDEN
SURREY
KT3 5DZ**

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

Date of Birth: **10/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ANDREW**

Surname: **SUTHERLAND**

Former names:

Service Address: **137 THETFORD ROAD
NEW MALDEN
SURBITON
KT3 5DZ**

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

Date of Birth: **07/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **12 ORDINARY shares held as at the date of this return**
Name: **ANNA DUTKIEWICZ**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **GRAZYNA ANNA SUTHERLAND**

Shareholding 3 : **43 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDREW SUTHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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