



Companies House

**AR01** (ef)

**Annual Return**



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**X4B11N3C**

*Company Name:* **32 SUTHERLAND AVENUE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02837265**

*Date of this return:* **28/06/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **32 SUTHERLAND AVENUE  
LONDON  
W9 2HQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **CRAWLEY**

*Former names:*

*Service Address:*                **32E 32 E SUTHERLAND AVENUE  
LONDON  
UNITED KINGDOM  
W9 2HQ**

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

*Date of Birth:*    **13/11/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **NOT KNOWN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS CHRISTINE**

*Surname:* **HARMER**

*Former names:*

*Service Address:* **32C SUTHERLAND AVENUE  
LONDON  
W9 2HQ**

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

*Date of Birth:* **31/05/1958** *Nationality:* **BRITISH**

*Occupation:* **BBC PRODUCER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JEAN-LUC**

*Surname:*                **SEIDENBERG**

*Former names:*

*Service Address:*        **32B SUTHERLAND AVENUE  
LONDON  
W9 2HQ**

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

*Date of Birth:*    **03/11/1973**

*Nationality:*    **BELGIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RUSSELL WILLIAMS**

*Surname:* **TEASDALE**

*Former names:*

*Service Address:* **108D PORTNALL ROAD  
LONDON  
W9 3BG**

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

*Date of Birth:* **19/05/1965** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ONE VOTE PER SHARE. NO RIGHTS WITH REGARDS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN-LUC SEIDENBERG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL TEASDALE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE HARMER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOMENICO NACCI**

*Name:* **MARIE-HELENE DUDEBOUT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GALEN CRAWLEY**

## *Authorisation*

*Authenticated*

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

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