



Companies House

— for the record —

Company Name

**32 SUTHERLAND AVENUE
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Abbey

1535

615-a

Company Type

**Private Company Limited By
Shares**

Company Number

2837265

Information extracted from
Companies House records on
3rd July 2001

- > 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 capitals.



Section 1: Company details

Ref: 2837265/03/10

Current details	Amended details
<p>> 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></p> <p>The Garden Flat 32A Sutherland Avenue London W9 2HQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>SIC Code Description</p> <p>9600 Residents property management</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>_____</p> <p>_____</p> <p>_____</p>

	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 288.</i>	Name Marie-Helene DUDEBOUT Address Garden Flat 32A Sutherland Avenue London W9 2HQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marie-Helene DUDEBOUT 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 288.</i>	Name Marie-Helene DUDEBOUT Address Garden Flat 32A Sutherland Avenue London W9 2HQ Date of birth 26/04/1956 Nationality French Occupation Trilingual Legal Pa	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marie-Helene DUDEBOUT 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 288.</i>	Name Christine HARMER Address 32C Sutherland Avenue London W9 2HW Date of birth 31/05/1958 Nationality British Occupation Bbc Producer	Name Address W9 2HQ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christine HARMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details	Amended details
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> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Vassilios Constantin MOUSSIS

Address
32E Sutherland Avenue
London
W9 2HQ

Date of birth 01/12/1971

Nationality Hellenic

Occupation Trainee Solicitor

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Vassilios Constantin MOUSSIS
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Domenico NACCI

Address
Garden Flat 32A Sutherland Avenue
London
W9 2HQ

Date of birth 29/03/1946

Nationality Italian

Occupation Commercial Agent

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Domenico NACCI ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Serena Mercedes SIBBALD

Address
Flat D
32 Sutherland Avenue
London
W9 2HQ

Date of birth 25/05/1965

Nationality British

Occupation Licensing Agent

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Serena Mercedes SIBBALD
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Steve TOLAND

Address

41 Edgeley Road
Clapham
London
SW4 6ES

Date of birth 18/12/1964

Nationality British

Occupation Sales Manager

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Steve TOLAND ceased to be
director (if applicable)

18, 02, 2000

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 5 Aggregate Nominal Value of issued shares £5.00	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 5 Total Nominal value of shares issued £5.00	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 Miss Marie-Helene DUDEBOUT Address Gordon Flat 32A Sutherland Avenue London W9 2HQ Shares held Class Ordinary Number 1		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address	GARDEN FLAT			
		UK Postcode		Shares transferred by Miss Marie-Helene DUDEBOUT		
		Shares held		Class	Number	Date of transfer
> Shareholder Name Mr Domenico NACCI Address Gordon Flat 32A Sutherland Avenue London W9 2HQ Shares held Class Ordinary Number 1		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address	GARDEN FLAT			
		UK Postcode		Shares transferred by Mr Domenico NACCI		
		Shares held		Class	Number	Date of transfer
> Shareholder Name Christine HARMER Address Flat C 32 Sutherland Avenue London W9 2HQ Shares held Class Ordinary Number 1		Name		Shares transferred by Christine HARMER		
		Address				
		UK Postcode		Shares transferred by Christine HARMER		
		Shares held		Class	Number	Date of transfer

Current details

Amended details

Shares transferred

<p>> Shareholder Name NOIKOS LTD</p> <p>Address Flat E 32 Sutherland Avenue London W9 2HQ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by NOIKOS LTD</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Serena Mercedes SIBBALD</p> <p>Address Flat D 32 Sutherland Avenue London W9 2HG</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>W9 2HG</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Serena Mercedes SIBBALD</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Mr Steve TOLAND</p> <p>Address 41 Edgeley Road Clapham London SW4 6ES</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name Miss Jane Edwards</p> <p>Address Flat B, 32 Sutherland Avenue, London</p> <p>UK Postcode W9 2HG</p> <p>Shares held Class</p> <p>Number</p> <p>Ordinary 1</p>	<p>Shares transferred by Mr Steve TOLAND</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 18/02/2000</p> <p>_____/_____/_____ _____/_____/_____</p>

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>Mr Steve Toland</u> Address <u>41 Edgeley Road, Clapham</u> <u>London</u> UK Postcode <u>SW4 6ES</u>	<u>1 Ordinary</u>	<u>1 Ordinary</u>	<u>18/02/2000</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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 02/08/2001

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 19/7/2001 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 **19th July 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 1535

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MISS MARIE-HELENE DUGEBOUT Telephone number inc code 020 7 286 1625

Address GARDON FLAT, 32A SUTHERLAND DX number if applicable _____

AVENUE, LONDON DX exchange _____

Postcode W9 2HQ