



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ710M2J

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

Company Number: **02837265**

Date of this return: **19/07/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **VON BECHTOLSHEIM**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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**

Company Director 2

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 **3**

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**

Company Director 4

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

Surname: **VON BECHTOLSHEIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1976** *Nationality:* **GERMAN**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-19
Name: JEAN-LUC SEIDENBERG

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-19
1 shares transferred on 2009-09-19
Name: RUSSELL TEASDALE

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-19
Name: CHRISTINE HARMER

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-19
Name: MARIE-HELENE DUDEBOUT
Name: DOMENICO NACCI

Shareholding 5 : 1 ORDINARY shares held as at 2010-07-19
Name: FELIX VON BECHTOLSHEIM

Authorisation

Authenticated

This form was authorised by one of the following:

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