



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NZJPAJ

Received for filing in Electronic Format on the: 17/12/2012

Company Name: **24 Sutherland Road Limited**

Company Number: **05247397**

Date of this return: **01/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NETWORK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **FIELD PLACE BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3PB**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES**

Registration Number: **03277809**

Company Director 1

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

Surname: **BENNISON**

Former names:

Service Address: **5 ASHLEY CLOSE
LONDON
UNITED KINGDOM
NW4 1PH**

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

Date of Birth: **16/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EDWIN**

Surname: **KOHN**

Former names:

Service Address: **HOME FARM COMMON LANE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8PL**

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

Date of Birth: **22/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: PORTLOCK

Former names:

Service Address: 25 FAIRFAX PLACE
LONDON
UNITED KINGDOM
NW6 4EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/04/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 01/10/2012 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RINGWOOD GARDENS LIMITED**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LONDON PROPERTY HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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