



Companies House
— for the record —

AR01 (ef)

Annual Return

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XND28083

Company Name: 24 Sutherland Road Limited

Company Number: 05247397

Date of this return: 01/10/2010

SIC codes: 7011

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: **BELSIZE SECRETARIAL LTD**

*Registered or
principal address:* **1ST FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6JG**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES**
Registration Number: **06369717**

Company Director **1**

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 2

Type: **Corporate**
Name: **BELSIZE DIRECTORS LTD.**

*Registered or
principal address:* **1ST FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6JG**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES**
Registration Number: **06367522**

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
<i>Prescribed particulars</i>			
VOTING			

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 01/10/2010 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 : 50 ORDINARY GBP1 SHARES shares held as at 2010-10-01
Name: RINGWOOD GARDENS LIMITED

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2010-10-01
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.