



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XADZUGWP

Received for filing in Electronic Format on the: **23/01/2010**

*Company Name:* **13 SUTHERLAND STREET TENANTS ASSOCIATION LIMITED**

*Company Number:* **02884436**

*Date of this return:* **04/01/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **13 SUTHERLAND STREET  
LONDON  
SW1 4JU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **FLAT 1 13 SUTHERLAND STREET  
LONDON  
SW1V 4JU**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **TOBY EDWARD LENDRUM**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **10A MIDWAY  
WALTON ON THAMES  
SURREY  
KT12 3HY**

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

*Date of Birth:* **1967-09-08** *Nationality:* **BRITISH**

*Occupation:* **COMMODITY BROKER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN BLANCHARD**  
*Surname:* **COPELAND**  
*Former names:*  
*Service Address:* **FLAT 2 13 SUTHERLAND STREET  
LONDON  
GREATER LONDON  
SW1V 4JU**

*Country/State Usually Resident:* **ARGENTINA**

*Date of Birth:* **1974-04-26** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DEREK**  
*Surname:* **MARSHALL**  
*Former names:*  
*Service Address:* **FLAT 1 13 SUTHERLAND STREET  
LONDON  
SW1V 4JU**

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

*Date of Birth:* **1949-04-29** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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

**25 ORDINARY Shares held as at 04/01/2010**

*Name:* **DEREK MARSHALL**

*Address:*

---

*Shareholding* : 2

**20 ORDINARY Shares held as at 04/01/2010**

*Name:*

**NICHOLAS JOHN BLANCHARD COPELAND**

*Address:*

---

*Shareholding* : 3

**15 ORDINARY Shares held as at 04/01/2010**

*Name:*

**TOBY COHEN**

*Address:*

---

*Shareholding* : 4

**40 ORDINARY Shares held as at 04/01/2010**

*Name:*

**DAVID HERBERT**

*Address:*

Name: POLLY WILLIAMS

Address:

---

*Authorisation*

*Authenticated*

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

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