

Summary

Order Reference: Serious Fraud Office | Report as of: 11-01-2020 | using Currency as GBP

SUTHERLAND INVESTMENT PROPERTIES (MK) LTD

Tradestyle(s): -

OUT OF BUSINESS

SINGLE LOCATION

Address: Registered Address, Carisbroke Bedford Road, Sherington, NEWPORT PAGNELL, MK16 9NQ, United Kingdom

Phone: -

D-U-N-S: 22-125-7349

Registration Number: 09879893

In Portfolio: No

This business is considered inactive due to bankruptcy, merger/acquisition, or the inability to confirm active operations at this location.

Risk of Bad Debt Write-off	Cash Flow Risk	Age of Business	Employees
-	-	4 years 2015 Year Started	-

Company Profile

D-U-N-S

22-125-7349

Legal Form

Private Limited Liability Company

Date of Registration

11-19-2015

Age (Year Started)

4 years (2015)

Line of Business

Buying and selling of own real estate

Risk Assessment

Overall Business Risk

OUT OF BUSINESS

Dun & Bradstreet Thinks...

This business is considered inactive due to bankruptcy, merger/acquisition, or the inability to confirm active operations at this location.

D&B Rating

Current Rating as of 07-29-2020

Special Rating

NQ : Out of Business

This Company's Current
Tangible Net Worth:

-

The scores and ratings included in this report are designed as a tool to assist the user in making their own credit related decisions, and should be used as part of a balanced and complete assessment relying on the knowledge and expertise of the reader, and where appropriate on other information sources. The score and rating models are developed using statistical analysis in order to generate a prediction of future events. Dun & Bradstreet monitors the performance of thousands of businesses in order to identify characteristics common to specific business events. These characteristics are weighted by significance to form rules within its models that identify other businesses with similar characteristics in order to provide a score or rating.

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Legal Events

Events	Occurrences	Last Filed
Insolvency	No	-
Court Judgements	1	07-28-2017
Mortgages and Charges	1	03-21-2017
Public Filings	Yes	06-19-2018

Ownership

This company is a **Single Location**

People

Current Principals

1

New Appointments

0

Resignations

0

Closures

3

Executive Leadership

Glenn Armstrong, *Director*

Financial Overview

This company does not have a Financial Summary.

Country/Regional Insight

United Kingdom



Risk Category



A surge in Covid cases, as well as the growing risk of a no-deal Brexit at the end of the transition period, leads to a series of outlook downgrades.

Risk Assessment

D&B Guidance

Overall Business Risk

OUT OF BUSINESS

Dun & Bradstreet Thinks...

This business is considered inactive due to bankruptcy, merger/acquisition, or the inability to confirm active operations at this location.

D&B Rating

Current Rating as of 07-29-2020

Special Rating

NQ : Out of Business

This Company's Current
Tangible Net Worth:

-

Trade Payments

Inactive Business

This business is considered inactive due to Bankruptcy , Merger/Acquisition, or the inability to confirm active operations at this location.

Legal Events

All public notice information has been obtained in good faith from the appropriate public sources.

Insolvency	Public Filings	Court Judgements	Mortgages and Charges
No Latest Filing: -	Yes Latest Filing: 06-19-2018	1 Most recent unsatisfied: 07-28-2017	1 Most recent unsatisfied: 03-21-2017

Events

Public Filing - Final Gazette Notice - Company Dissolved

Filing Date 06-19-2018

Gazette Date 06-12-2018

Public Filing - First Gazette Notice, Active - Proposal to Strike off

Filing Date 03-24-2018

Gazette Date 03-24-2018

Public Filing - First Gazette Notice, Active - Proposal to Strike off

Filing Date 01-31-2017

Gazette Date	01-31-2017
Status	Withdrawn

Judgement - County Court Judgement

Date of Judgement	07-28-2017
Amount	£ 5,886
Filing Number	D3QZ6E5H
Defendant	Sutherland Investment Properties (M K) Ltd, 7 Turneys Dr,Wolverton Mill, Milton Keynes, MK12 5GY
Court	COUNTY COURT BUSINESS CENTRE
Source	Public Sources

Outstanding Charge - General Charge

Filing Date	03-21-2017
Date Registered	2017-03-23
Property Description	ALL THE FREEHOLD PROPERTY KNOWN AS 48 WHITECROFT, WILLITON, TAUNTON, SOMERSET, TA4 4RX WHICH IS REGISTERED AT HM LAND REGISTRY UNDER TITLE NUMBER ST42031CONTAINS FIXED CHARGE.CONTAINS NEGATIVE PLEDGE.
Persons Entitled	JUSTIN JACK CHAN

Special Events

PLEASE NOTE CHANGE OF ADDRESS

Corporate Linkage

Ownership

This company is a **Single Location**

Shareholders

Shareholder Name	Voting Percentage
Glenn Armstrong	100%

Subsidiaries

Company Name	Operates as	Year Started	% Shares Owned
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Company Name	Operates as	Year Started	% Shares Owned
SUTHERLAND SPV5 LIMITED	-	-	100%
SUTHERLAND SPV4 LIMITED	-	-	100%
SUTHERLAND SPV3 LIMITED	-	-	100%

Company Profile

Company Overview

D-U-N-S

22-125-7349

Date of Registration

11-19-2015

Age (Year Started)

4 years (2015)

Line of Business

Buying and selling of own real estate

Business Registration

Registered Name	SUTHERLAND INVESTMENT PROPERTIES (MK) LTD
Registered Address	CARISBROKE BEDFORD ROAD, SHERINGTON, NEWPORT PAGNELL, MK16 9NQ, United Kingdom
Legal Form	Private Limited Liability Company
Registration Date	11-19-2015
Registration Number	09879893
Confirmation Statement Date	11-18-2016
Date of the Latest Financial Statement at the Registry	11-18-2016
Accounting Reference Date	30/11
Issued Share Capital	£ 1 made up of 1 Ordinary shares of £ 1.00 each

Business Activities And Employees

SIC Information

SIC Codes	Type	Source	SIC Description
68100	UK SIC 2007	Companies House	Buying and selling of own real estate
68100	UK SIC 2007	D&B	Buying and selling of own real estate
6552	US SIC (1972)	-	Real estate-subdividers and developers

History

Change Type	Date Changed	Changed To	Changed From
Registered Address	09-13-2017	CARISBROKE BEDFORD ROAD, SHERINGTON, NEWPORT PAGNELL, MK16 9NQ, United Kingdom	7 TURNEYS DRIVE WOLVERTON MILL, MILTON KEYNES, UNITED KINGDOM, MK12 5GY, United Kingdom

Principals

Current Principals	New Appointments	Resignations	Linked to Closures
1	0 (in the last 12 months)	0 (in the last 12 months)	3

TOP-FIVE-PRINCIPALS

[MR Glenn Antony Armstrong](#) 19 Nov 2015 - Current

CURRENT PRINCIPALS

MR Glenn Antony Armstrong

Director

[LinkedIn Profile](#)

Date Appointed	11-19-2015
Address	Carisbroke Bedford Road, Sherington, MK16 9NQ, Newport Pagnell
Date of Birth	09-1959 (Age - 61 Years)
Nationality	British
Occupation	Director

Associations

GLENMOR DEVELOPMENTS LIMITED	14 May 2020 - Current
PERFECT PROPERTY SOURCING LIMITED	20 Sep 2018 - Current
ZAB PROPERTY DEVELOPMENTS LTD	23 Feb 2016 - Current
DERAMORE TRADING LTD	08 Dec 2015 - Current

GLENNMARK TRADING LTD	17 Nov 2014 - Current
SUTHERLAND INVESTMENT PROPERTY LTD	01 Feb 2014 - Current
WTRB LTD Out of Business Favorable	18 Jul 2013 - Current
THE PROPERTY INVESTMENT TRAINING COMPANY LIMITED	07 Dec 2011 - Current
ASTON MYERS LTD Out of Business Favorable	14 Dec 2010 - Current
GLENN ARMSTRONG'S PROPERTY MILLIONAIRE ACADEMY LTD	17 Aug 2018 - 17 Aug 2018
STUDIOTEL MANAGEMENT LTD Out of Business Favorable	27 Nov 2015 - 01 Jan 2017
STUDIOTEL HOLDINGS LTD	26 Nov 2015 - 24 Aug 2016
ARMTLE LIMITED	16 Nov 2015 - 22 Jan 2016
GLENNMAC PROPERTY LTD	20 Aug 2015 - 28 Jul 2020
AMF PROPERTY TRADING LTD	01 Jan 2015 - 26 Sep 2018
YEW TREE FARM DEVELOPMENTS LIMITED	20 Nov 2014 - 12 Mar 2018
EAST ANGLIA APARTHOTELS LTD	04 Nov 2014 - 24 Aug 2016

Financials

D&B currently has no financial information on file for this company

Balance Sheet

D&B currently has no financial information on file for this company

Profit And Loss Accounts

D&B currently has no financial information on file for this company

Cash Flow

D&B currently has no financial information on file for this company

D&B currently has no financial information on file for this company

Registry Info

General Info

Registration Number

09879893

Registered Address

CARISBROKE BEDFORD ROAD
SHERINGTON
NEWPORT PAGNELL, MK16 9NQ
United Kingdom

Registration Date

11-19-2015

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