



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 SINCLAIR GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **01220518**

Date of this return: **14/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **14 SINCLAIR GARDENS
LONDON
ENGLAND
W14 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES HAROLD**

Surname: **WILLIAMS**

Former names:

Service Address: **14C SINCLAIR GARDENS
LONDON
ENGLAND
W14 0AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM NICHOLAS PETER**

Surname: **BAKER**

Former names:

Service Address: **1ST FLOOR FLAT
14 SINCLAIR GARDENS
LONDON
W14 0AT**

Country/State Usually Resident: **U.K.**

Date of Birth: **18/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROSS HOWARD**

Surname: **COOK**

Former names:

Service Address: **TOP FLOOR FLAT 14 SINCLAIR GARDENS
LONDON
ENGLAND
W14 0AT**

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

Date of Birth: **27/03/1982** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MS MARGARET ALMA**

Surname: **MULLEN**

Former names:

Service Address: **14B SINCLAIR GARDENS
LONDON
ENGLAND
W14 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR ADRIAN CHARLES HAROLD**

Surname: **WILLIAMS**

Former names:

Service Address: **14C SINCLAIR GARDENS
LONDON
ENGLAND
W14 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-05-31

Name: **ROLAND VICTOR WATSON**

Name: **ANNE HELEN DIXEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ADAM NICHOLAS PETER BAKER**

Name: **KAREN JOAN BAKER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **ROSS COOK**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**

Name: **MARGARET ALMA MULLEN**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**

Name: ADRIAN WILLIAMS

Name: EMMA READ

Authorisation

Authenticated

This form was authorised by one of the following:

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