



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **126 SINCLAIR ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01240794**

Date of this return: **17/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **126 SINCLAIR ROAD
LONDON
W14 0NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN-CEDRIC**

Surname: **RETTIE**

Former names:

Service Address: **126 SINCLAIR ROAD
LONDON
W14 0NL**

Company Director ***1***

Type: **Person**

Full forename(s): **DR SUSAN BRIGID**

Surname: **CONNOLLY**

Former names:

Service Address: **126 SINCLAIR ROAD
LONDON
W14 0NL**

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

Date of Birth: **03/10/1971**

Nationality: **BRITISH IRISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER ROBERTS**

Surname: **GAUSIS**

Former names:

Service Address: **126 SINCLAIR ROAD
LONDON
W14 0NL**

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

Date of Birth: **22/11/1951** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SAM GURNEY**

Surname: **PELLY**

Former names:

Service Address: **BASEMENT
126 SINCLAIR ROAD
LONDON
W14 0NL**

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

Date of Birth: **02/05/1974** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 4

Type: **Person**

Full forename(s): **JEAN-CEDRIC**

Surname: **RETTIE**

Former names:

Service Address: **126 SINCLAIR ROAD
LONDON
W14 0NL**

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

Date of Birth: **09/12/1970**

Nationality: **BRITISH**

Occupation: **MERCHANDISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SASA GALIC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAM GURNEY PELLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN LIMMER**

Name: **PETER GAUSIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN-CEDRIC RETTIE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN BRIDGID CONOLLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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