



Companies House

AR01 (ef)

Annual Return



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Company Name: **152 SINCLAIR ROAD MANAGEMENT LIMITED**

Company Number: **01477360**

Date of this return: **10/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ALICE STEIN
152 SINCLAIR ROAD
LONDON
W14 0NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALICE MARGARET**

Surname: **STEIN**

Former names:

Service Address: **FLAT 2, 152
SINCLAIR ROAD
LONDON
ENGLAND
W14 0NL**

Company Director 1

Type: **Person**
Full forename(s): **MISS MARYAM**

Surname: **BAZARGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1972** Nationality: **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NATASHA HELEN**

Surname: **FARAH**

Former names:

Service Address: **5021 133RD AVE NE
BELLEVUE
WA 98005
USA**

Country/State Usually Resident: **USA**

Date of Birth: **25/06/1978** *Nationality:* **CANADIAN**

Occupation: **FINANCE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS ALICE MARGARET**

Surname: **STEIN**

Former names:

Service Address: **FLAT 2, 152**
 SINCLAIR ROAD
 LONDON
 ENGLAND
 W14 0NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1983** *Nationality:* **BRITISH**
Occupation: **INSURANCE ASSOCIATE**

Company Director 4

Type: **Person**
Full forename(s): **MR EDMUND**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **13/10/1980** *Nationality:* **BRITISH**

Occupation: **SPONSORSHIP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	25
<i>Prescribed particulars</i>			
FULL PARTICIPATING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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: **ALICE STEIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **N PASTOUNA**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARYAM BAZARGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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