



Annual Return

Company Name: **144 1/2 A,B,C,D, AND E SINCLAIR ROAD MANAGEMENT CO. LTD.**

Company Number: **01495717**



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Company Name: **144 1/2 A,B,C,D, AND E SINCLAIR ROAD MANAGEMENT CO. LTD.**

Company Number: **01495717**

Date of this return: **20/06/2016**

Sic Codes: **98000**

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

Situation of **144 1/2 SINCLAIR ROAD LONDON ENGLAND**

Registered Office: **W14 0NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ADAM GARARD**
Surname: **LEWIS**
Service Address: **BASEMENT FLAT 144 1/2 SINCLAIR ROAD LONDON
W14 0NL**

Company Director 1

Type: **Person**
Full Forename(s): **JONATHAN**
Surname: **BOLLIER**
Service Address: **10 NAPIER PLACE LONDON
UNITED KINGDOM W14 3LP**

Country/State: **CALIFORNIA USA**
Usually Resident:
Date of Birth: ****/12/1981** Nationality: **SWISS**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full Forename(s): **CASSANDRE ANELISE**
Surname: **DANOUX**
Service Address: **FLAT B 144 1/2 SINCLAIR ROAD LONDON
ENGLAND W14 0NL**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1980** Nationality: **FRENCH**
Occupation: **BANKER**

Company Director 3

Type: **Person**
Full Forename(s): **ROWENA MARY**
Surname: **DE CLERMONT TONNERRE**
Service Address: **1 RUE DES PRESVERDY SEVRES
FRANCE**

Country/State **FRANCE**
Usually Resident:

Date of Birth: ****/05/1972** Nationality: **BRITISH**
Occupation: **NONE AT
PRESENT**

Company Director 4

Type: **Person**
Full Forename(s): **ADAM GARARD**
Surname: **LEWIS**
Service Address: **BASEMENT FLAT 144 1/2 SINCLAIR ROAD LONDON
W14 0NL**

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

Date of Birth: ****/11/1962** Nationality: **BRITISH**
Occupation: **FINANCE
ANALYST**

Company Director 5

Type: **Person**
Full Forename(s): **MR RODNEY DONALD**
Surname: **NORTHWAY**
Service Address: **FOWLERS WEST CHILTINGTON LANE BILLINGSHURST
CONEYHURST
ENGLAND RH14 9DY**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/07/1944** Nationality: **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **20 ORDINARY shares held as at the date of this return**
Name: **GEORGINA ELIZABETH NORTHWAY**
RONALD DONALD NORTHWAY

Shareholding 2: **20 ORDINARY shares held as at the date of this return**
Name: **ADAM LEWIS**

Shareholding 3: **20 ORDINARY shares held as at the date of this return**
Name: **CASSANDRE DANOUX**

Shareholding 4: **20 ORDINARY shares held as at the date of this return**
Name: **FABRICE CLERMONT-TONNERE**
ROWENA CLERMONT-TONNERE

Shareholding 5: **20 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BOLLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

