



Companies House

AR01 (ef)

Annual Return



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X4BTSIP5

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

Company Number: **01495717**

Date of this return: **20/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **144 1/2 SINCLAIR ROAD
LONDON
ENGLAND
W14 0NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM GARARD**

Surname: **LEWIS**

Former names:

Service Address: **BASEMENT FLAT 144 1/2 SINCLAIR ROAD
LONDON
W14 0NL**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BOLLIER**

Former names:

Service Address: **10 NAPIER PLACE
LONDON
UNITED KINGDOM
W14 3LP**

Country/State Usually Resident: **CALIFORNIA USA**

Date of Birth: **02/12/1981** *Nationality:* **SWISS**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **CASSANDRE ANELISE**

Surname: **DANOUX**

Former names:

Service Address: **FLAT B 144 1/2 SINCLAIR ROAD
LONDON
ENGLAND
W14 0NL**

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

Date of Birth: **07/04/1980**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **ROWENA MARY**

Surname: **DE CLERMONT TONNERRE**

Former names:

Service Address: **1 RUE DES PRESVERDY
SEVRES
92310
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/05/1972** *Nationality:* **BRITISH**

Occupation: **NONE AT PRESENT**

Company Director 4

Type: **Person**

Full forename(s): **ADAM GARARD**

Surname: **LEWIS**

Former names:

Service Address: **BASEMENT FLAT 144 1/2 SINCLAIR ROAD
LONDON
W14 0NL**

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

Date of Birth: **25/11/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE ANALYST**

Company Director **5**

Type: **Person**

Full forename(s): **MR RODNEY DONALD**

Surname: **NORTHWAY**

Former names:

Service Address: **FOWLERS WEST CHILTINGTON LANE
CONEYHURST
BILLINGSHURST
WEST SUSSEX
ENGLAND
RH14 9DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: RONALD DONALD NORTHWAY

Name: GEORGINA ELIZABETH 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: ROWENA CLERMONT-TONNERE

Name: FABRICE 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.