



Companies House

AR01 (ef)

Annual Return



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Company Name: **110 SINCLAIR ROAD MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **01918093**

Date of this return: **20/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **110 SINCLAIR ROAD
LONDON
W14 0NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINA**

Surname: **TAVRIDAKI**

Former names:

Service Address: **5 LADBROKE SQUARE HOUSE 2-3 LADBROKE SQUARE
LONDON
W11 3LX**

Company Director **1**

Type: **Person**

Full forename(s): **PAULINA**

Surname: **TAVRIDAKI**

Former names:

Service Address: **5 LADBROKE SQUARE HOUSE
2-3 LADBROKE SQUARE
LONDON
W11 3LX**

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

Date of Birth: ****/06/1968** *Nationality:* **GREEK**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-22

Name: **MARGARET BURTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-24

Name: **WILLIAM TOWNLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2007-11-30

Name: **SAMUEL WILLIAMS**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
GREENHOMES CAPITAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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