



Companies House

AR01 (ef)

Annual Return



X4FXSK6H

Received for filing in Electronic Format on the: **14/09/2015**

Company Name: **111 SINCLAIR ROAD LIMITED**

Company Number: **02155572**

Date of this return: **13/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O JENNIFER TOYNBEE HOMES
111 SINCLAIR ROAD
LONDON
ENGLAND
W14 0NP**

Officers of the company

Company Director **1**

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

Surname: **JOHNSON**

Former names:

Service Address: **12 SILVER STREET**
 SHERSTON
 WILTSHIRE
 ENGLAND
 SN16 0LW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **MACBEATH**

Former names:

Service Address: **FLAT 6 111 SINCLAIR ROAD
LONDON
UNITED KINGDOM
W14 0NP**

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

Date of Birth: **11/05/1983**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MARILYN**

Surname: **MILGROM**

Former names:

Service Address: **FLAT 1 111 SINCLAIR ROAD
LONDON
W14 0NP**

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

Date of Birth: **29/07/1952** *Nationality:* **BRITISH**

Occupation: **SCRIPT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **MOSS**

Former names:

Service Address: **79 PALACE GATES ROAD
LONDON
N22 7BW**

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

Date of Birth: **08/05/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JANETTE MARGARET**

Surname: **TEMPLETON**

Former names:

Service Address: **FLAT 5 111 SINCLAIR ROAD
LONDON
W14 0NP**

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

Date of Birth: **18/10/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **JENNIFER SUSAN**

Surname: **TOYNBEE-HOLMES**

Former names:

Service Address: **FLAT 3 111 SINCLAIR ROAD
LONDON
W14 0NP**

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

Date of Birth: **06/05/1955** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 7

Type: **Person**

Full forename(s): **MR JOSEPH**

Surname: **VILANOVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1939**

Nationality: **SPANISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MISS SARAH**

Surname: **WALMSLEY**

Former names:

Service Address: **FLAT 7 111, SINCLAIR ROAD
LONDON
UNITED KINGDOM
W14 0NP**

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

Date of Birth: **11/05/1976**

Nationality: **BRITISH**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 130 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE IS ENTITLED TO ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 130 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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: **SARAH WALMSLEY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SUSAN TOYNBEE-HOLME**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JANETTE TEMPLETON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET MACBEATH**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: ADRIAN LUKE MOSS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARILYN MILGROM

Authorisation

Authenticated

This form was authorised by one of the following:

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