



Companies House
— for the record —

363a^(ef)

Annual Return



XGZ416CZ

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **SINCLAIR HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **02171557**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**7 WARDOWN CRESCENT
LUTON
BEDFORDSHIRE
LU2 7JS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DENNIS BRIAN HORSLER**

Address: **7 WARDOWN CRESCENT
LUTON
BEDFORDSHIRE
LU2 7JS**

Director 1 :

Name: **CECILY CLAIRE BRIEMANN** *Address:* **FLAT 8 2 SINCLAIR GARDENS
LONDON
W14 0AT**

Date of Birth: **10/01/1961** *Nationality:* **British** *Occupation:* **INSTORE DEMONSTRATOR**

Director 2 :

Name: **YVONNE MARCELLE
POSNER** *Address:* **FLAT 2 2 SINCLAIR GARDENS
LONDON
W14 0AT**

Date of Birth: **03/10/1952** *Nationality:* **British** *Occupation:* **UNIVERSITY PROJECT
MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **DIMITRIOUS KISKINNIS**

Address:

Name: **EVANGELIOUS KISKINNIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

CECILY CLAIRE BRIEMANN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

YVE POSNER

Address:

Shareholding 4:

3 ORDINARY Shares held as at 31/12/2008

Name:

PETER STEYNE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name:

S.A.S. WALTERS

Address:

Shareholding 6:

0 ORDINARY Shares held as at 31/12/2008

1 DISPOSED OF IN PERIOD ON 07/12/2007

Name:

CHARLES REES PROBERT

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2008

Name:

STEPHEN PETER MCKAY

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/12/2008

Name:

BEN STEWART

Address:

Shareholding 9:

1 ORDINARY Shares held as at 31/12/2008

Name:

LINDSAY RATCLIFFE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**