



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHHEQACL**

*Received for filing in Electronic Format on the:* **01/06/2009**

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

*Company Number:* **02171557**

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### *Company Details*

*Period Ending:* **15/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**URANG PROPERTY  
MANAGEMENT LTD 196  
NEW KINGS ROAD  
FULHAM  
LONDON  
SW6 4NF**

*Register of  
Members Address:*

**URANG PROPERTY  
MANAGEMENT LTD 196  
NEW KINGS ROAD  
FULHAM  
LONDON  
SW6 4NF**

*Register of Debenture  
Holders Address:*

**URANG PROPERTY  
MANAGEMENT LTD 196  
NEW KINGS ROAD  
FULHAM  
LONDON  
SW6 4NF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **URANG PROPERTY  
MANAGEMENT LTD**

*Address:* **196 NEW KINGS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4NF**

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### *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**

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### *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**

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Director 3 :

Name: LINDSAY RATCLIFFE

Address: 114 SINCLAIR ROAD  
LONDON  
W14 0NL

Date of Birth: 23/01/1974    Nationality: BRITISH

Occupation: LAWYER

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### *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009**

Name: DIMITRIOUS KISKINNIS

Address:

*Name:* **EVANGELIOUS KISKINNIS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/05/2009**

*Name:* **CECILY CLAIRE BRIEMANN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/05/2009**

*Name:* **YVE POSNER**

*Address:*

*Shareholding 4:*

**3 ORDINARY Shares held as at 15/05/2009**

*Name:*

**PETER STEYNE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/05/2009**

*Name:*

**S.A.S. WALTERS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 15/05/2009**

*Name:*

**STEPHEN PETER MCKAY**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 15/05/2009**

*Name:*

**BEN STEWART**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 15/05/2009**

*Name:*

**LINDSAY RATCLIFFE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/06/2009**

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