



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26VOFLN

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

Company Number: **02171557**

Date of this return: **15/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LTD**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **CECILY CLAIRE**

Surname: **BRIEMANN**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director **2**

Type: **Person**

Full forename(s): **YVONNE MARCELLE**

Surname: **POSNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1952**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROJECT
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **LINDSAY**

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1974**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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: **EVANGELIOUS KISKINNIS**

Name: **DIMITRIOUS KISKINNIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CECILY CLAIRE BRIEMANN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **YVE POSNER**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **PETER STEYNE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S.A.S. WALTERS**

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

Name: STEPHEN PETER MCKAY

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

Name: BEN STEWART

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

Name: LINDSAY RATCLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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