



Companies House
— for the record —

AR01 (ef)

Annual Return



XV3AZJXK

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

Company Number: **02171557**

Date of this return: **15/04/2010**

SIC codes: **9800**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **CECILY CLAIRE**
Surname: **BRIEMANN**
Former names:
Service Address: **FLAT 8 2 SINCLAIR GARDENS
LONDON
W14 0AT**

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: **FLAT 2 2 SINCLAIR GARDENS**
 LONDON
 W14 0AT

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: **114 SINCLAIR ROAD**
 LONDON
 W14 0NL

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
<i>Prescribed particulars</i>	FULL RIGHTS TO VOTE		

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 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/04/2010

Name: **DIMITRIOUS KISKINNIS**

Address:

Name: **EVANGELIOUS KISKINNIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/04/2010

Name: **CECILY CLAIRE BRIEMANN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/04/2010

Name: **YVE POSNER**

Address:

Shareholding : 4

3 ORDINARY Shares held as at 15/04/2010

Name: **PETER STEYNE**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 15/04/2010

Name: **S.A.S. WALTERS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 15/04/2010

Name: **STEPHEN PETER MCKAY**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 15/04/2010

Name: **BEN STEWART**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 15/04/2010

Name: **LINDSAY RATCLIFFE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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