



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DQSGHN**

*Company Name:* **134 SINCLAIR ROAD MANAGEMENT LIMITED**

*Company Number:* **02303121**

*Date of this return:* **28/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O LONDON BLOCK MANAGEMENT LTD  
4TH FLOOR  
9 WHITE LION STREET  
LONDON  
ENGLAND  
N1 9PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA JANINE**

*Surname:* **HULYER**

*Former names:* **MCCREADY**

*Service Address:* **13 TUDOR WAY  
WINDSOR  
BERKSHIRE  
SL4 5LT**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS LISA JANINE**

*Surname:*                      **HULYER**

*Former names:*               **MCCREADY**

*Service Address:*            **13 TUDOR WAY  
WINDSOR  
BERKSHIRE  
SL4 5LT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/09/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS MONICA**

*Surname:* **RUSSO**

*Former names:*

*Service Address:* **8/22 SINCLAIR GARDENS  
LONDON  
W14 0AT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/10/1958** *Nationality:* **ITALIAN**  
*Occupation:* **BRITISH AIRWAYS CABIN CREW**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ADAM**

*Surname:*                           **WATSON-BROWN**

*Former names:*

*Service Address:*                **158 AVENUE PREKELINDEN  
B-1200 BRUSSELS  
BELGIUM  
FOREIGN**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **22/02/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HOLD EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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:* **A. WATSON BROWN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M. CHITTY**

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

*Name:* **GREGORY WEINMAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A. WEST**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L. HULYER**

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

*Name:* M. RUSSO

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

*Name:* C. ALMEIDA

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

*Name:* ZOE ALLARD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* JACK NICOLE

*Name:* DANUTA NICOLE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* RANDAL JULIANO PEREIRA PINTO

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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