



Annual Return

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

Company Number: **02303121**



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

Company Number: **02303121**

Date of this return: **28/06/2016**

Sic Codes: **98000**

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

Situation of **C/O LONDON BLOCK MANAGEMENT LTD**

Registered Office: **4TH FLOOR 9 WHITE LION STREET LONDON
N1 9PD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **GRACINDA**
Surname: **DE ALMEIDA**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1964**

Nationality: **PORTUGUESE**

Occupation: **SELF
EMPLOYED**

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Company Director 2

Type: **Person**
Full Forename(s): **ADAM**
Surname: **WATSON-BROWN**
Service Address: **158 AVENUE PREKELINDEN B-1200 BRUSSELS
BELGIUM FOREIGN**

Country/State **BELGIUM**

Usually Resident:

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10
Prescribed particulars			
ALL SHARES HOLD EQUAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	10

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return 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**
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: **C. ALMEIDA**

Shareholding 7: **1 transferred on 2016-06-08**
0 ORDINARY shares held as at the date of this return
Name: **JACK NICOLE**

Shareholding 8: **1 transferred on 2015-08-20**
0 ORDINARY shares held as at the date of this return
Name: **RANDAL JULIANO PEREIRA PINTO**

Shareholding 9: **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA CHOW**
ANDREW KUK

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

