



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2016**

**X588S57K**

*Company Name:* **138 SINCLAIR ROAD LIMITED**

*Company Number:* **03571471**

*Date of this return:* **28/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **68 HUMBERSTONE ROAD  
CAMBRIDGE  
CB4 1JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUDITH**

*Surname:* **BRIGHT**

*Former names:*

*Service Address:* **FLAT 7 138 SINCLAIR ROAD  
WEST KENSINGTON  
LONDON  
W14 0NL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS HAR HARI**

*Surname:*                            **KAUR**

*Former names:*

*Service Address:*                **68 HUMBERSTONE ROAD  
CAMBRIDGE  
ENGLAND  
CB4 1JF**

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

*Date of Birth:*    **\*\*/01/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED THERAPIST**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS AMONGST 10 SHARES</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 28/05/2016 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HAR HARI KAUR</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHEN BUCK</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>REGINA LAW</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SONIA LELOUARN</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANA MINNASIAN</b>
<i>Shareholding 6</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2015-07-24</b>
<i>Name:</i>	<b>NICK BRAYSHAW</b>

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

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

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

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

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHEL SADEGH

*Name:* SHAHRAM SADEGH

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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.