



Companies House

AR01 (ef)

Annual Return



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Company Name: **138 SINCLAIR ROAD LIMITED**

Company Number: **03571471**

Date of this return: **28/05/2015**

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: **28/01/1960** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED THERAPIST**

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>			
EQUAL VOTING RIGHTS AMONGST 10 SHARES			

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 28/05/2015 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: **HAR HARI KAUR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BUCK**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SONIA LELOUARN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANA MINNASIAN**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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