



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/12/2008

Company Name: **5 SINCLAIR ROAD MANAGEMENT LIMITED**

Company Number: **03684264**

Company Details

Period Ending: **16/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5 SINCLAIR ROAD
LONDON
W14 0NS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE ANNE GRIFFIN**

Address: **FLAT 2 5 SINCLAIR ROAD
LONDON
W14 0NS**

Director 1 :

Name: **LOUISE ANNE GRIFFIN**

Address: **FLAT 2 5 SINCLAIR ROAD
LONDON
W14 0NS**

Date of Birth:

27/09/1974

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **BRENDAN MCGRATH**

Address: **5 SINCLAIR ROAD
LONDON
W14 0NS**

Date of Birth:

30/08/1964

Nationality:

BRITISH

Occupation:

CREATIVE DIRECTOR

Director 3 :

Name: **QIAO YAN EMMA NADO**

Address: **5 SINCLAIR ROAD
FLAT NO 6
LONDON
W14 0NS**

Date of Birth:

14/07/1973

Nationality:

FRENCH

Occupation:

SALES CONSULTANT

Director 4 :

Name: **YANN NADO**

Address: **5 SINCLAIR ROAD
FLAT 6
LONDON
W14 0NS**

Date of Birth:

23/05/1976

Nationality:

FRENCH

Occupation:

SALESMAN

Director 5 :

Name: **MARY NUTTALL**

Address: **GARDEN FLAT 5 SINCLAIR ROAD
LONDON
W14 0NS**

Date of Birth:

22/06/1967

Nationality:

BRITISH

Occupation:

TEACHER

Director 6 :

Name: **ANDREW JOHN WALTER
PAGE**

Address: **5 SINCLAIR ROAD
LONDON
W14 0NS**

Date of Birth:
17/09/1965

Nationality:
BRITISH

Occupation:
DIPLOMAT

Director 7 :

Name: **JACQUELINE ANNE PUSEY**

Address: **FLAT 4 5 SINCLAIR ROAD
LONDON
W14 0NS**

Date of Birth:
22/10/1967

Nationality:
BRITISH

Occupation:
NANNY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3000	GBP3000

TOTALS

3000	GBP3000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 16/12/2008

Name:

CAVENDISH GRAY LTD

Address:

Shareholding 2:

600 ORDINARY Shares held as at 16/12/2008

Name:

LOUISE ANNE GRIFFIN

Address:

Shareholding 3:

600 ORDINARY Shares held as at 16/12/2008

Name:

POLLY NUTTALL

Address:

Name: **BRENDAN MCGRATH**

Address:

Shareholding 4:

600 ORDINARY Shares held as at 16/12/2008

Name: **QIAO-YAN NADO**

Address:

Name: **YANN NADO**

Address:

Shareholding 5:

600 ORDINARY Shares held as at 16/12/2008

Name:

ANDREW PAGE

Address:

Shareholding 6:

300 ORDINARY Shares held as at 16/12/2008

Name:

JACQUELINE PUSEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**