



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2014

X2YOXSHC

Company Name: 5 SINCLAIR ROAD MANAGEMENT LIMITED

Company Number: 03684264

Date of this return: 16/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 5 SINCLAIR ROAD
LONDON
W14 0NS

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS KATE**

Surname: **BOULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1980** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDRA HELEN**

Surname: **FLOYD**

Former names:

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

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

Date of Birth: **22/04/1986** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **3**

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

Surname: **GORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1978** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **JACQUELINE ANNE**

Surname: **PUSEY**

Former names:

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

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

Date of Birth: **22/10/1967**

Nationality: **BRITISH**

Occupation: **NANNY**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAOLO**

Surname: **SEDAZZARI**

Former names:

Service Address: **5 SINCLAIR ROAD
LONDON
UNITED KINGDOM
W14 0NS**

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

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**

Occupation: **PUBLISHING SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **CAVENDISH GRAY LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
600 shares transferred on 2013-10-01
Name: **MOHAMMED QASIM PERVEZ**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
600 shares transferred on 2013-01-04
Name: **BRENDAN MCGRATH**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
600 shares transferred on 2013-11-28

Name: **ANDREW PAGE**

Shareholding 5 : **300 ORDINARY shares held as at the date of this return**

Name: **JACQUELINE PUSEY**

Shareholding 6 : **600 ORDINARY shares held as at the date of this return**

Name: **ALEXANDRA FLOYD**

Shareholding 7 : **600 ORDINARY shares held as at the date of this return**

Name: **YALDA GORTON**

Shareholding 8 : **600 ORDINARY shares held as at the date of this return**

Name: **KATE BOULTON**

Shareholding 9 : **600 ORDINARY shares held as at the date of this return**

Name: **PAOLO SEDAZZARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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