



Companies House
— for the record —

AR01 (ef)

Annual Return



XAGBPGKN

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

Company Number: **03684264**

Date of this return: **16/12/2009**

SIC codes: **7499**

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

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

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **BRENDAN**
Surname: **MCGRATH**
Former names:
Service Address: **5 SINCLAIR ROAD**
 LONDON
 W14 0NS

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

Date of Birth: **30/08/1964** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **QIAO YAN EMMA**
Surname: **NADO**
Former names:
Service Address: **5 SINCLAIR ROAD**
 FLAT NO 6
 LONDON
 W14 0NS

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

Date of Birth: **14/07/1973** *Nationality:* **FRENCH**
Occupation: **SALES CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **YANN**
Surname: **NADO**
Former names:
Service Address: **5 SINCLAIR ROAD**
 FLAT 6
 LONDON
 W14 0NS

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

Date of Birth: **23/05/1976** *Nationality:* **FRENCH**
Occupation: **SALESMAN**

Company Director **4**

Type: **Person**
Full forename(s): **MARY**
Surname: **NUTTALL**
Former names:
Service Address: **GARDEN FLAT**
 5 SINCLAIR ROAD
 LONDON
 W14 0NS

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

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW JOHN WALTER**
Surname: **PAGE**
Former names:
Service Address: **5 SINCLAIR ROAD**
 LONDON
 W14 0NS

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

Date of Birth: **17/09/1965** *Nationality:* **BRITISH**
Occupation: **DIPLOMAT**

Company Director **6**

Type: **Person**
Full forename(s): **MR MOHAMMED QASIM**
Surname: **PERVEZ**
Former names:
Service Address: **FLAT 2 5 SINCLAIR ROAD**
 LONDON
 W14 0NS

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

Date of Birth: **22/09/1972** *Nationality:* **BRITISH**
Occupation: **IT PROJECT MANAGER**

Company Director 7

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**

Statement of Capital (Share Capital)

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

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 16/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

300 ORDINARY Shares held as at 16/12/2009

Name:

CAVENDISH GRAY LTD

Address:

Shareholding 2:

600 ORDINARY Shares held as at 16/12/2009

Name:

MOHAMMED QASIM PERVEZ

Address:

Shareholding 3:

600 ORDINARY Shares held as at 16/12/2009

Name:

POLLY NUTTALL

Address:

Shareholding 4:

600 ORDINARY Shares held as at 16/12/2009

Name:

QIAO-YAN NADO

Address:

Shareholding 5:

600 ORDINARY Shares held as at 16/12/2009

Name:

ANDREW PAGE

Address:

Shareholding 6:

300 ORDINARY Shares held as at 16/12/2009

Name:

JACQUELINE PUSEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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