



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFAYDQOB**

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

*Company Number:* **03684264**

*Date of this return:* **16/12/2010**

*SIC codes:* **7499**

*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):*        **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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 2010-12-16  
*Name:* CAVENDISH GRAY LTD

*Shareholding 2* : 600 ORDINARY shares held as at 2010-12-16  
*Name:* MOHAMMED QASIM PERVEZ

*Shareholding 3* : 600 ORDINARY shares held as at 2010-12-16  
*Name:* BRENDAN MCGRATH  
*Name:* POLLY NUTTALL

*Shareholding 4* : 600 ORDINARY shares held as at 2010-12-16  
*Name:* YANN NADO

*Name:* QIAO-YAN NADO

*Shareholding 5* : 600 ORDINARY shares held as at 2010-12-16

*Name:* ANDREW PAGE

*Shareholding 6* : 300 ORDINARY shares held as at 2010-12-16

*Name:* JACQUELINE PUSEY

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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.