



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SYCAMORE COURT (FORDINGBRIDGE) MANAGEMENT LIMITED**

*Company Number:* **03885833**

*Date of this return:* **30/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SHEENA YVETTE**

*Surname:* **DAY**

*Former names:*

*Service Address:* **BERKELEY HOUSE BARNET ROAD  
LONDON COLNEY  
HERTS  
UNITED KINGDOM  
AL2 1BG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS SHEENA YVETTE**

*Surname:*                                **DAY**

*Former names:*

*Service Address:*                        **BERKELEY HOUSE BARNET ROAD  
LONDON COLNEY  
HERTS  
UNITED KINGDOM  
AL2 1BG**

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

*Date of Birth:*    **08/02/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **SINCLAIR PROPERTY LIMITED**

*Registered or  
principal address:* **PALLADIUM HOUSE 1/4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **04530466**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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:* **MS J HANHAM**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **RALPH M BECKETT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER S BLAKE**

*Shareholding 4* : **93 ORDINARY shares held as at the date of this return**  
*Name:* **FAIRWAY PROPERTY INVESTMENTS LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART GILL & ANDREW GILL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS C E GRANT**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* P KINNISON

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return

*Name:* EILEEN KNIGHT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MS G M TERRY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* DOROTHY WILLIAMS

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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.