



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVMUIBPQ**

*Received for filing in Electronic Format on the: 20/07/2009*

*Company Name:* **24 SINCLAIR GARDENS LIMITED**

*Company Number:* **03975778**

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### *Company Details*

*Period Ending:* **18/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**11 COMMON STREET  
CLARE  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 8QB**

*Register of  
Members Address:*

**11 COMMON STREET  
CLARE  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 8QB**

*Register of Debenture  
Holders Address:*

**11 COMMON STREET  
CLARE  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 8QB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN LEWIS**

*Address:* **11 COMMON STREET  
CLARE  
SUDBURY  
SUFFOLK  
CO10 8QB**

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*Director 1 :*

*Name:* **GAY BAILEY**

*Address:* **FLAT 6 24 SINCLAIR GARDENS  
LONDON  
UNITED KINGDOM  
W14 0AT**

*Date of Birth:* **16/10/1952**    *Nationality:* **BRITISH**    *Occupation:* **CIVIL SERVANT**

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*Director 2 :*

*Name:* **CELIA ANN HALLAHAN**

*Address:* **FLAT 1 24 SINCLAIR GARDENS  
LONDON  
W14 0AT**

*Date of Birth:* **06/03/1948**    *Nationality:* **BRITISH**    *Occupation:* **CHILDMINDER**

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*Director 3 :*

*Name:* **CLAUDIA JESSOP**

*Address:* **27 DANESDALE ROAD  
LONDON  
E9 5DB**

*Date of Birth:* **28/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **ALENA LEDENEVA**

*Address:* **24 SINCLAIR GARDENS  
LONDON  
W14 0AT**

*Date of Birth:* **12/05/1964**

*Nationality:* **RUSSIAN**

*Occupation:* **ACADEMIC**

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*Director 5 :*

*Name:* **MARTIN LEWIS**

*Address:* **11 COMMON STREET  
CLARE  
SUDBURY  
SUFFOLK  
CO10 8QB**

*Date of Birth:* **22/04/1955**

*Nationality:* **USA**

*Occupation:* **ENGINEER**

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*Director 6 :*

*Name:* **MS JEVENA MC MENNEMIN**    *Address:* **FLAT 5 24 SINCLAIR GARDENS  
LONDON  
W14 0AT**

*Date of Birth:* **02/08/1973**    *Nationality:* **BRITISH**    *Occupation:* **PSYCHOLOGIST**

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*Director 7 :*

*Name:* **ARTHUR RICHARD RANK**    *Address:* **3A BOLINGBROKE ROAD  
LONDON  
W14 0AJ**

*Date of Birth:*    *Nationality:* **BRITISH**    *Occupation:* **SALES DIRECTOR**

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*Director 8 :*

*Name:* **URSULA ELIZABETH  
STAMMERS**    *Address:* **FLAT 2 24 SINCLAIR GARDENS  
LONDON  
W14 0AT**

*Date of Birth:* **16/12/1970**    *Nationality:* **BRITISH**    *Occupation:* **TEACHER**

## 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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:* **ARTHUR RANK**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:* **ALESSANDRA LUCY RISLEY**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:*

**CELIA HALLAHAN**

*Address:*

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*Name:*

**ANTHONY PATRICK HALLAHAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:*

**GAY BAILEY**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:*

**CLAUDIA JESSOP**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:*

**MARTIN LEWIS**

*Address:*

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*Name:*

**TERESA LEWIS**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:*

**URSULA STAMMERS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:*

**JELENA MCMENNEMIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/07/2009**

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