



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV04DKQJ

Company Name: **24 SINCLAIR GARDENS LIMITED**

Company Number: **03975778**

Date of this return: **18/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **11 COMMON STREET
CLARE
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 8QB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MARTIN**
Surname: **LEWIS**
Former names:
Service Address: **11 COMMON STREET**
 CLARE
 SUDBURY
 SUFFOLK
 CO10 8QB

Company Director **1**

Type: **Person**
Full forename(s): **GAY**
Surname: **BAILEY**
Former names:
Service Address: **FLAT 6 24 SINCLAIR GARDENS**
 LONDON
 UNITED KINGDOM
 W14 0AT

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

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

Company Director **2**

Type: **Person**

Full forename(s): **CELIA ANN**

Surname: **HALLAHAN**

Former names:

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

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

Date of Birth: **06/03/1948**

Nationality: **BRITISH**

Occupation: **CHILDMINDER**

Company Director **3**

Type: **Person**

Full forename(s): **MS CLAUDIA**

Surname: **JESSOP**

Former names: **GILLETT**

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ALENA**
Surname: **LEDENEVA**
Former names:
Service Address: **24 SINCLAIR GARDENS**
 LONDON
 W14 0AT

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

Date of Birth: **12/05/1964** *Nationality:* **RUSSIAN**
Occupation: **ACADEMIC**

Company Director **5**

Type: **Person**
Full forename(s): **MARTIN**
Surname: **LEWIS**
Former names:
Service Address: **11 COMMON STREET**
 CLARE
 SUDBURY
 SUFFOLK
 CO10 8QB

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

Date of Birth: **22/04/1955** *Nationality:* **USA**
Occupation: **ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MS JEVENA**
Surname: **MC MENNEMIN**
Former names:
Service Address: **FLAT 5 24 SINCLAIR GARDENS**
 LONDON
 W14 0AT

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

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

Company Director **7**

Type: **Person**
Full forename(s): **ARTHUR RICHARD**
Surname: **RANK**
Former names:
Service Address: **3A BOLINGBROKE ROAD**
 LONDON
 W14 0AJ

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

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

Company Director 8

Type: **Person**

Full forename(s): **URSULA ELIZABETH**

Surname: **STAMMERS**

Former names:

Service Address: **FLAT 2 24 SINCLAIR GARDENS
LONDON
W14 0AT**

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

Date of Birth: **16/12/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH FLAT OWNER(S) HAS AN EQUAL SHARE OF THE FREEHOLD OF THE PROPERTY KNOWN AS 24/24A SINCLAIR GARDENS LONDON W14 0AT. OWNERS OCCUPY THEIR RESPECTIVE PROPERTIES IN ACCORDANCE WITH LEASES AGREED BETWEEN EACH OWNER(S) AND THE REGISTERED COMPANY, 24 SINCLAIR GARDENS LIMITED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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

1 ORDINARY Shares held as at 18/04/2010

Name: **ARTHUR RANK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/04/2010

Name: **ALESSANDRA LUCY RISLEY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/04/2010

Name: **CELIA HALLAHAN**

Address:

Name: **ANTHONY PATRICK HALLAHAN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 18/04/2010

Name: **GAY BAILEY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 18/04/2010

Name: **CLAUDIA JESSOP**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 18/04/2010

Name: **MARTIN LEWIS**

Address:

Name: **TERESA LEWIS**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 18/04/2010

Name: **URSULA STAMMERS**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 18/04/2010

Name: **JELENA MCMENNEMIN**

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.