



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2011**

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Company Name: **24 SINCLAIR GARDENS LIMITED**

Company Number: **03975778**

Date of this return: **18/04/2011**

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 ***I***

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 JELENA**

Surname: **MC MENNEMIN**

Former names:

Service Address: **8 ADELAIDE GROVE
LONDON
UNITED KINGDOM
W12 0JJ**

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: **17/09/1977** *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

Prescribed particulars

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 18/04/2011 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 2011-04-18
Name: ARTHUR RANK

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-18
Name: ALESSANDRA LUCY RISLEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-18
Name: ANTHONY PATRICK HALLAHAN

Name: CELIA HALLAHAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-18
Name: GAY BAILEY

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-18
Name: CLAUDIA JESSOP

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-18

Name: TERESA LEWIS

Name: MARTIN LEWIS

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-18

Name: URSULA STAMMERS

Shareholding 8 : 1 ORDINARY shares held as at 2011-04-18

Name: JELENA MCMENNEMIN

Authorisation

Authenticated

This form was authorised by one of the following:

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