



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2013**

X2GCV8RV

Company Name: **12 SINCLAIR GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **04063513**

Date of this return: **01/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HMS PROPERTY MANAGEMENT SERVICES LTD
27 KINGSWOOD
MARCHWOOD
SOUTHAMPTON
ENGLAND
SO40 4YQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HMS PROPERTY MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **27 KINGSWOOD
MARCHWOOD
SOUTHAMPTON
ENGLAND
SO40 4YQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5638048**

Company Director ***I***

Type: **Person**

Full forename(s): **FRED**

Surname: **HAYRAPET**

Former names:

Service Address: **12 WINDSOR WAY
LONDON
W14 0UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1968**

Nationality: **BRITISH**

Occupation: **STEEL TRADER**

Company Director 2

Type: **Person**

Full forename(s): **NICOLA**

Surname: **NOTARAS**

Former names:

Service Address: **BASEMENT FLAT
12 SINCLAIR GARDENS
LONDON
W14 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 3

Type: **Person**
Full forename(s): **MISS ISABEL**

Surname: **PERCIVAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1987** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MR NICK**

Surname: **PISANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES MAY ONLY BE HELD BY OWNERS OF THE LEASEHOLD FLATS SITUATED AT 12 SINCLAIR GARDENS, LONDON. UPON THE SALE OF ONE OF THESE FLATS THE SHAREHOLDING IS TRANSFERRED TO THE NEW OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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: **FRED HAYRAPET**

Name: **MANDANA HAYRAPET**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA NOTARAS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-30
Name: **MATTHEW TREADWELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ISABEL PERCIVAL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NICK PISANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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