



Companies House
— for the record —

AR01 (ef)

Annual Return



X7T41N8X

Received for filing in Electronic Format on the: **08/09/2010**

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

Company Number: **04063513**

Date of this return: **01/09/2010**

SIC codes: **9800**

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): **MATTHEW THOMAS**

Surname: **TREADWELL**

Former names:

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

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

Date of Birth: **30/10/1974** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 4

Type: **Person**

Full forename(s): **CAROLINE ZOE**

Surname: **WALLER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1972** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE SEARCH**

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 01/09/2010 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 2010-09-01**
Name: **FRED HAYRAPET**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-01**
Name: **NICOLA NOTARAS**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-01**
Name: **MATTHEW TREADWELL**

Shareholding 4 : **1 ORDINARY shares held as at 2010-09-01**
Name: **CAROLINE ZOE WALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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