



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04063513**

*Date of this return:* **01/09/2015**

*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  
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**

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*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**

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*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ISABEL PERCIVAL**

*Shareholding 4* : **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.