



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1NK48NT

Company Name: **122 SINCLAIR ROAD MANAGEMENT LIMITED**

Company Number: **04312985**

Date of this return: **30/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **122 SINCLAIR ROAD
LONDON
UNITED KINGDOM
W14 0NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. MAGDALENA**

Surname: **MARKIEWICZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS REEMA**

Surname: **CORNEY**

Former names:

Service Address: **122A SINCLAIR ROAD
LONDON
UNITED KINGDOM
W14 0NL**

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

Date of Birth: **14/12/1972** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS MANAGER**

Company Director 2

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

Surname: **MARKIEWICZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1980** *Nationality:* **POLISH**

Occupation: **FINANCIAL ADVISER**

Company Director **3**

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

Surname: **GALLOGLY**

Former names:

Service Address: **122 SINCLAIR ROAD**
 FLAT 3
 LONDON
 ENGLAND
 W14 0NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1947** *Nationality:* **IRISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES TO BE REDEEMED ON SALE OF ASSOCIATED FLAT AT NO 122.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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: **DANNY BARNES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DISTRICT & URBAN GROUP PLC**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S D BROWN**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NATASHA N DAWKINS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MARTINA WOLFF

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: REEMA CORNEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MAGDELANA MARKIEWICZ

Authorisation

Authenticated

This form was authorised by one of the following:

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