



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **114 SINCLAIR ROAD MANAGEMENT LTD.**

Company Number: **04620890**

Date of this return: **18/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **114 SINCLAIR ROAD
LONDON
W14 0NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT D
114 SINCLAIR ROAD
LONDON
W14 0NL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **HARPIN**

Former names:

Service Address: **THE PRIORY
NUN MONKTON
YORK
YORKSHIRE
YO26 8ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER
HOMESE**

Company Director 2

Type: **Person**

Full forename(s): **VESNA**

Surname: **KOSOVAC-GODART**

Former names:

Service Address: **FLAT 1 17 PALACE GATE
LONDON
W8 5LS**

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

Date of Birth: **18/04/1970**

Nationality: **YUGOSLAVIAN & BRITISH**

Occupation: **GLASSWARE IMPORTER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT D
114 SINCLAIR ROAD
LONDON
W14 0NL**

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

Date of Birth: **10/03/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): MARTIN MICHAEL

Surname: TAYLOR

Former names:

Service Address: 114C SINCLAIR ROAD
LONDON
W14 0NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/03/1977 *Nationality:* BRITISH
Occupation: BANKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **CARLA ALVARES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **OLIVER RATCLIFFE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VESNA KOSOVAC-GODART**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBERT ROBINSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE DE ALBUQUERQUE**

Name: **THOMAS DE ALBUQUERQUE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: RICHARD HARPIN

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

Name: MARTIN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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