



Companies House

AR01 (ef)

Annual Return



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Company Name: **KENDRA SINCLAIR LIMITED**

Company Number: **05610356**

Date of this return: **02/11/2014**

SIC codes: **78109**

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

Situation of Registered Office: **C/O EVERGREEN CHARTERED
ACCOUNTANTS 2 LONDON WALL
BUILDINGS LONDON WALL
LONDON
EC2M 5UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CONAN WILLIAM SINCLAIR**

Surname: **BAILEY**

Former names:

Service Address: **10 GOMM ROAD
LONDON
ENGLAND
SE16 2TX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CONAN WILLIAM SINCLAIR**

Surname: **BAILEY**

Former names:

Service Address: **27 AUSTIN FRIARS
LONDON
ENGLAND
GREAT BRITAIN
EC2N 2QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1969** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS CLARE LOUISE**

Surname: **GRIMES**

Former names:

Service Address: **27 AUSTIN FRIARS
LONDON
ENGLAND
GREAT BRITAIN
EC2N 2QP**

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

Date of Birth: **14/04/1973** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES HOLD EQUAL RIGHTS IN THE PARTICIPATION OF ANY DISTRIBUTION OR VOTING

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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: **CLARE GRIMES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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