



Companies House

AR01 (ef)

Annual Return



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Company Name: **18 SINCLAIR GARDENS LIMITED**

Company Number: **05651291**

Date of this return: **12/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **15 YOUNG STREET
SECOND FLOOR
LONDON
ENGLAND
W8 5EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATRINA SARAH**

Surname: **STUART**

Former names:

Service Address: **4 HAY STREET
VAUCLUSE
AUSTRALIA
NSW 2030**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MIRANDA LUCY**

Surname: **AINLEY**

Former names:

Service Address: **4 MILLWOOD STREET
LONDON
ENGLAND
W10 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **2**

Type: **Person**
Full forename(s): **KATRINA SARAH**

Surname: **STUART**

Former names:

Service Address: **4 HAY STREET
VAUCLUSE
AUSTRALIA
NSW 2030**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN PAUL**

Surname: **THOMPSON**

Former names:

Service Address: **FLAT 6 18 SINCLAIR GARDENS
LONDON
UNITED KINGDOM
W14 0AT**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

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 12/12/2015 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: TIM CONRAD & ANNA LISA CONRAD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SADAGAT FARZULLAYEVA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EMILY VICTORIA GIFFARD-TAYLOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY LOVE JONES & GEORGINA JONES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NINA MIKLIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ASHKAN RAZZAZ RAHMATI

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

Name: JAMES EDWARD HAROLD SITCH & CARMEN SANTIAGO DORNA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MIRANDA LUCY AINLEY

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

Name: KATRINA SARAH STUART

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN PAUL THOMPSON & LISA MICHELLE THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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