



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2013**

X1ZRJ01T

Company Name: **109 SINCLAIR ROAD FREEHOLD LIMITED**

Company Number: **05670300**

Date of this return: **10/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MR J MILLIGAN-MANBY
THORGANBY HALL THORGANBY
GRIMSBY
LINCOLNSHIRE
ENGLAND
DN37 0SR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **MILLIGAN-MANBY**

Former names:

Service Address: **THORGANBY HALL
GRIMSBY
LINCOLNSHIRE
DN37 0SR**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH CAROLINE**

Surname: **BURNS**

Former names:

Service Address: **FLAT 2 109 SINCLAIR ROAD
LONDON
W14 0NP**

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

Date of Birth: **27/08/1961** *Nationality:* **BRITISH**

Occupation: **COSTUME DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **ALYA ZOHRA**

Surname: **KHALED**

Former names:

Service Address: **FLAT 4 109 SINCLAIR ROAD
LONDON
W14 0NP**

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

Date of Birth: **07/08/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **KYDD**

Former names:

Service Address: **7 DEWHURST ROAD
LONDON
W14 0ET**

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

Date of Birth: **27/04/1954** *Nationality:* **BRITISH**

Occupation: **ACTOR PRODUCER**

Company Director **4**

Type: **Person**

Full forename(s): **MR JAMES CHARLES STEWART REYNOLDS**

Surname: **MILLIGAN-MANBY**

Former names:

Service Address: **THORGANBY HALL
THORGANBY
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 0SR**

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

Date of Birth: **23/05/1958** *Nationality:* **BRITISH**

Occupation: **FARMER / CHARTERED
SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/01/2013 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: **SARAH BURNS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALYA KHALID**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MILLIGAN-MANBY**
Name: **JEAN PARKES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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