



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05670300**

*Date of this return:* **10/01/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O MR MILLIGAN-MAMBY  
THORGANBY HALL THORGANBY  
GRIMSBY  
SOUTH HUMBERSIDE  
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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* SARAH BURNS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* KARIM JALLAD

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* ALYA KHALID

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* JAMES MILLIGAN-MANBY  
*Name:* JEAN PARKES

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-10  
*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.