



Companies House

AR01 (ef)

Annual Return



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X340VWIY

Company Name: **2/4 SINCLAIR ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02907880**

Date of this return: **14/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 CHALLONER CRESCENT
LONDON
ENGLAND
W14 9LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RANA**

Surname: **AL-ATIA**

Former names:

Service Address: **7 AVONMORE MANSIONS
AVONMORE ROAD
LONDON
UNITED KINGDOM
W14 8RN**

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

Date of Birth: **30/08/1969** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MARIE ELIZABETH HELENE PAOLINA**

Surname: **CIECHANOWSKA**

Former names:

Service Address: **8 RUE CLAUDE GROULARD,
76000 ROUEN
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/01/1964** *Nationality:* **FRENCH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT LOUIS ALLSWORTH**

Surname: **JONES**

Former names:

Service Address: **BARRETTS FARM
EASTBURY
HUNGERFORD
BERKSHIRE
RG17 7JN**

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

Date of Birth: **22/02/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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: RANA AL-ATIA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARIE CIECHANOWSKA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CONSTANCE ELISABETH TENNANT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ELLIOT PAYNE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: VERNON MORRIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EMMA STURGESS LEIF

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

Name: LOUIS JONES

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

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JORGE VILLAFANE SARMIENTO

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-18
Name: DAVID REED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CLARE LOPEZ

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CHIARA CARELLA IOLANDA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIPPE MILESI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JASON GARRETT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: TESSA CLEAVER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS AND FIONA MARY CHEREMETEFF

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN & SANDRA PINNEY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: J M HAWKER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: SHERWIN MOAZAMI

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MAIRA HAMEED

Authorisation

Authenticated

This form was authorised by one of the following:

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