



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2015**

**X44DCIWR**

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

*Company Number:* **02907880**

*Date of this return:* **14/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 CHALLONER CRESCENT  
LONDON  
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*

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## *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**

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*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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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:* 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-02-14  
*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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLARE LOPEZ

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-06-25  
*Name:* CHIARA CARELLA IOLANDA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIPPE MILESI

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON GARRETT

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* TESSA CLEAVER

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2013-11-29  
*Name:* NICHOLAS AND FIONA MARY CHEREMETEFF

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN & SANDRA PINNEY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* J M HAWKER

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHERWIN MOAZAMI

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAIRA HAMEED

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* GRAEME JOHN NEWTON

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREW DAVID PETER SCOREY

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* CORNELIA HOLLY DE UPHAUGH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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