



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2015**

X4H93YU9

Company Name: **Kingston (Sinclair Court) Management Limited**

Company Number: **03643248**

Date of this return: **02/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Single Alternative Inspection Location (SAIL)

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

**69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SUSAN HEATHER**

Surname: **CHOULARTON**

Former names:

Service Address: **13 SINCLAIR COURT KINGSTON ROAD WIMBLEDON
LONDON
UNITED KINGDOM
SW19 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1964**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**
Full forename(s): **LIAM NIALL**

Surname: **SWEENEY**

Former names: **SWEENEY**

Service Address: **12 SINCLAIR COURT KINGSTON ROAD**
 WIMBLEDON
 UNITED KINGDOM
 SW19 1LY

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

Date of Birth: **17/10/1977** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	2
	{S}	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **2 ORDINARY GBP1 SHARE{S} shares held as at the date of this return**
Name: **SUSAN HEATHER CHOULARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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