



Companies House

AR01 (ef)

Annual Return



X45QNPQP

Received for filing in Electronic Format on the: **20/04/2015**

Company Name: **23 SINCLAIR GARDENS LIMITED**

Company Number: **08454091**

Date of this return: **21/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **SUITE 36 14 CONLAN STREET
LONDON
ENGLAND
W10 5AR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR ALICE BEATRICE RACHEL**

Surname: **AARVOLD**

Former names:

Service Address: **HOLLY TREE COTTAGE CROW HILL
CROW
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 3DH**

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

Date of Birth: **02/10/1978** *Nationality:* **BRITISH**

Occupation: **HOSPITAL DOCTOR
ANAESTHETIST**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL**

Surname: **AARVOLD**

Former names:

Service Address: **HOLLY TREE COTTAGE CROW HILL
CROW
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 3DH**

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

Date of Birth: **13/12/1977** *Nationality:* **BRITISH**

Occupation: **HOSPITAL DOCTOR SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER MARTIN**

Surname: **ANSON**

Former names:

Service Address: **408 FULWOOD ROAD
SHEFFIELD
UNITED KINGDOM
S10 3GG**

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

Date of Birth: **08/11/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SUSAN ELAINE**

Surname: **ANSON**

Former names:

Service Address: **408 FULWOOD ROAD
SHEFFIELD
UNITED KINGDOM
S10 3GG**

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

Date of Birth: **08/02/1952**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR HENRY JOHN HOWEL**

Surname: **MOORE-GWYN**

Former names:

Service Address: **23C SINCLAIR GARDENS
LONDON
UNITED KINGDOM
W14 0AU**

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

Date of Birth: **18/01/1975** *Nationality:* **BRITISH**

Occupation: **ART DEALER COMPANY
DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **MORRIS**

Former names:

Service Address: **LITTLE TRUNLEY HEATH FARM TRUNLEY HEATH ROAD
BRAMLEY
GUILDFORD
SURREY
ENGLAND
GU5 0BW**

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

Date of Birth: **04/12/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR MICHAEL MARCO**

Surname: **VAN KLEEF**

Former names:

Service Address: **25 WEBSTER GARDENS
LONDON
UNITED KINGDOM
W5 5NA**

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

Date of Birth: **13/05/1965** *Nationality:* **DUTCH**
Occupation: **SERVICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HENRY JOHN HOWEL MOORE-GWYN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MARCO VAN KLEEF**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES MORRIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MARTIN ANSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELAINE ANSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDY ALTRUDO**

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

Name: ALICE BEATRICE RACHEL AARVOLD

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

Name: DANIEL AARVOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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