



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

X3JGR7L5

Company Name: **ONE FIVE FOUR SINCLAIR ROAD LIMITED**

Company Number: **03118800**

Date of this return: **26/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **15 YOUNG STREET
SECOND FLOOR
LONDON
W8 5EH**

Single Alternative Inspection Location (SAIL)

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

20 COURTLAND DRIVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 6PW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **CAIRNS**

Former names:

Service Address: **FLAT B
154 SINCLAIR ROAD
LONDON
W14 0NL**

Company Director ***I***

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **CAIRNS**

Former names:

Service Address: **FLAT B
154 SINCLAIR ROAD
LONDON
W14 0NL**

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

Date of Birth: **24/06/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **HERMELINDA**

Surname: **CARBALLO**

Former names:

Service Address: **154A SINCLAIR ROAD
LONDON
W14 0NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1966**

Nationality: **SPANISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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: **HERMELINDA CARBALLO CASTRO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA LOUISE HOUGHTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY CAIRNS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS ARMITAGE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SOUTHVIEW INTERNATIONAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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