



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SINCLAIR SUBSIDIARY NO 1 LIMITED**

Company Number: **00418845**

Date of this return: **20/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **FIRTH ROAD
LINCOLN
LN6 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DOMINIC**

Surname: **WILLIAMS**

Former names:

Service Address: **WOODVIEW
PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE
NG33 4DH**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER DOMINIC**

Surname: **WILLIAMS**

Former names:

Service Address: **WOODVIEW
PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE
NG33 4DH**

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

Date of Birth: **22/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **WILLIAM SINCLAIR HORTICULTURE LTD**

*Registered or
principal address:* **SINCLAIR FIRTH ROAD
LINCOLN
ENGLAND
LN6 7AH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7633**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SINCLAIR HORTICULTURE LIMITED**

Shareholding 2 : **1995 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SINCLAIR HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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