



Companies House

AR01 (ef)

Annual Return



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X3728FKH

Company Name: **SINCLAIR LAND AND LEISURE LIMITED**

Company Number: **01434254**

Date of this return: **18/04/2014**

SIC codes: **68201**

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

Situation of Registered Office: **ST DAVID'S COURT UNION STREET
WOLVERHAMPTON
ENGLAND
WV1 3JE**

Officers of the company

Company Secretary 1

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

Surname: **BAUGH**

Former names:

Service Address: **RYTON HEIGHTS
RYTON, SHIFNAL
SHIFNAL
SHROPSHIRE
TF11 9JL**

Company Director ***1***

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

Surname: **BAUGH**

Former names:

Service Address: **RYTON HEIGHTS
RYTON, SHIFNAL
SHIFNAL
SHROPSHIRE
TF11 9JL**

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

Date of Birth: **21/09/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **BOWATER**

Former names:

Service Address: **14 WOOD ROAD
TETTENHALL WOOD
WOLVERHAMPTON
UNITED KINGDOM
WV6 8LS**

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

Date of Birth: **15/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SARA ELIZABETH**

Surname: **GUY**

Former names:

Service Address: **1 RECTORY COTTAGES
RECTORY ROAD ALBRIGHTON
WOLVERHAMPTON
UNITED KINGDOM
WV7 3EP**

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

Date of Birth: **19/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY BAUGH**

Shareholding 2 : **625 ORDINARY shares held as at the date of this return**
Name: **AMANDA BOWATER**

Shareholding 3 : **625 ORDINARY shares held as at the date of this return**
Name: **SARA ELIZABETH GUY**

Authorisation

Authenticated

This form was authorised by one of the following:

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