



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2015**

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Company Name: **F. SINCLAIR LIMITED**

Company Number: **01481427**

Date of this return: **07/06/2015**

SIC codes: **46480**

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

Situation of Registered Office: **1ST FLOOR
23 HATTON GARDEN
LONDON
EC1N 8BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH ROBERT**

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEITH ROBERT**

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1948** Nationality: **BRITISH**
Occupation: **JEWELLERY POLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1952**

Nationality: **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **BARRY**

Surname: **COUMBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1949**

Nationality: **BRITISH**

Occupation: **JEWELLERY POLISHER**

Company Director 4

Type: **Person**

Full forename(s): **JANET MARGARET**

Surname: **COUMBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1951**

Nationality: **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-08-01

Name: **SUSAN BUCKLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-08-01

Name: **JANET MARGARET COUNBE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
BARRY COUNBE

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
KEITH BUCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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