



Companies House

— for the record —

363a^(ef)

Annual Return



X3BCW03M

Received for filing in Electronic Format on the: 28/05/2008

Company Name: **J L SINEY & SONS LIMITED**

Company Number: **05139430**

Company Details

Period Ending: **27/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 7 TT TRADING
ESTATE
HATTERS LANE
CHIPPING SODBURY
BRISTOL
BS37 6AA**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ALLAN SINEY**

Address: **43 HOMEFIELD
YATE
BRISTOL
SOUTH GLOUCESTERSHIRE
BS37 5US**

Director 1 :

Name: **DAVID ALLAN SINEY**

Address: **43 HOMEFIELD
YATE
BRISTOL
SOUTH GLOUCESTERSHIRE
BS37 5US**

Date of Birth:

05/03/1969

Nationality:

British

Occupation:

**HEATING & SERVICE
ENGINEER**

Director 2 :

Name: **JOHN SINEY**

Address: **28 KINGSCOTE
YATE
BRISTOL
BS37 8YB**

Date of Birth:

20/11/1937

Nationality:

British

Occupation:

**HEATING & SERVICE
ENGINEER**

Director 3 :

Name: **RICHARD SINEY**

Address: **4 ELMORE
YATE
BRISTOL
BS37 4JG**

Date of Birth:

19/05/1965

Nationality:

British

Occupation:

**HEATING & SERVICE
ENGINEER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 27/05/2008

Name: **DAVID ALLEN SINEY**

43 HOMEFIELD

Address:

YATE

BRISTOL

SOUTH GLOS

BS37 5US

Shareholding 2:

60 ORDINARY Shares held as at 27/05/2008

Name: **JOHN SINEY**
Address: **28 KINGSCOTE
YATE
BRISTOL
SOUTH GLOS
BS37 8YB**

Shareholding 3:

0 ORDINARY Shares held as at 27/05/2008
20 DISPOSED OF IN PERIOD ON 03/06/2007

Name: **LYNNE C SINEY**
Address: **105 MERLIN WAY
CHIPPING SODBURY
BRISTOL
SOUTH GLOS
BS37 6XT**

Shareholding 4:

20 ORDINARY Shares held as at 27/05/2008

Name: **RICHARD SINEY**
Address: **4 ELMORE
YATE
BRISTOL
SOUTH GLOS
BS37 4JG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**