



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05139430**

Date of this return: **27/05/2015**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 7 TT TRADING ESTATE
HATTERS LANE CHIPPING SODBURY
BRISTOL
BS37 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALLAN**

Surname: **SINEY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID ALLAN**

Surname: **SINEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**

Occupation: **HEATING & SERVICE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **SINEY**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/11/1937** *Nationality:* **BRITISH**

Occupation: **HEATING & SERVICE ENGINEER**

Company Director **3**

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

Surname: **SINEY**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/05/1965** *Nationality:* **BRITISH**
Occupation: **HEATING & SERVICE ENGINEER**

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>			
NONE			

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 27/05/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID ALLEN SINEY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN SINEY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **RICHARD SINEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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