

Company Name

J L SINEY & SONS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5139430
Information extracted from
Companies House records on
30th April 2005

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

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Section 1: Company details

Ref: 5139430/01/01		Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	28 Kingscote Yate Bristol BS37 8YB	Address  UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode		
	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  4533 RUMBING		

Company Number - 5139430

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Allan SINEY  Address 43 Homefield Yate Bristol South Gloucestershire BS37 5US	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change _ / _ /  Date David Allan SINEY  ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Allan SINEY  Address 43 Homefield Yate Bristol South Gloucestershire BS37 5US	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 05/03/1969  Nationality British  Occupation Heating & Service Engineer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date David Allan SINEY ceased to be director (if applicable)

Company Number - 5139430		Section 2: Details of Officers of the Co			
_	Discorting	Current details	Amended details		
>	Director  If any of the details for this person are wrong, strike them through and fill in the	Name John SINEY	Name  Tick this box if this address is a service		
	correct details in the	Address	address for the beneficiary of a		
	"Amended details" column.	28 Kingscote	Confidentiality Order granted under section 723E		
		Yate	of the Companies Act 1985.		
		Bristol			
		BS37 8YB	Address		
			,		
		Date of birth 20/11/1937	-		
		Nationality British	UK Postcode		
	n e compt	Nationality Billish	Date of birth		
	Particulars of a new Director must be notified on form	Occupation Heating & Service Engineer	Nationality		
	288a.		Occupation		
			Date of change / / /		
			Date John SINEY ceased to be director (if applicable)		
			//		
>	Director If any of the details for this	Name Richard SINEY	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Elmore Yate Bristol	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.		
		BS37 4JG	Address		
		Date of birth 19/05/1965			
		Nationality British	UK Postcode		
	Particulars of a new Director	•	Date of birth / /		
	must be notified on form	Occupation Heating & Service	Nationality		
	288a.	Engineer	Occupation		
			Date of change / / /		
			Date Richard SINEY ceased to be director (if applicable)		

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## **Section 3: Total Issued Share Capital**

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> Please enter the details of the company's total share capital in the space provided below

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
		DRDINARY	100
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issue shares and their	d	Number of shares issued
	nominal value.		Aggregate Nominal Value of issued shares

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

### **Section 4: Details of Current Shareholders**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details  Name  JOHN SINEY	Class and number of shares or amount of stock held	
Address  28 KINGS COTH  YATH BRISTOL  SOUTH, GLOS  UK Postcode BS378YB  Name,  XYNNR C SINKY	HO DAVINARY SHANKS	
Address  105 MRRLIN WAY  CHIPPING SODBURY  BRISTOL, SOUTH CLOS  UK Postcode B 5 3 7 6 X T	20 ORQINARY SHARKS	
Address  A KAMORIE  YATE, BRISTOL  SOUTH, CLOS  UK Postcode BS374JG	20 ORTUNARY SHARTES	
Name DAVID ALLEN SINEY  Address  A3 HOMEFIELD  YATE. BRISTOC,  SOUTH CLOS  UK Postcode BS375US	20 ORDINARY SHARKS	

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates . that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
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#### Company Number - 5139430



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	
I confirm that the details in (shown at 2 below).	n this annual return are correct as at the made-up-date lose the filing fee of £30.
Signature (Director 4	Date 28, 05, 05.  This date must not be earlier than the return date at 2 below
What to do now  Complete this page then s  declaration to the address	send the whole of the Annual Return and the s shown at 4 below.
2. Date of this return	
☐ This AR is made up to 27/5/2005	If you are making this return up to an earlier date, please give the date here
	//
	Note: The form must be delivered to CH within 28 days of this date
3. Date of next return	
	r next return to a date earlier than <b>27th May 2006</b> here:
4. Where to send this	form
Please return this form to:	, , , , , , _ , _ ,
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Documer Exchange service DX 33050 Cardiff
Have you enclosed the treverse of the cheque?	filing fee with the company number written on the
Contact Address	
You do not have to give any co	ontact information below, but if you do, it will help you if there is a query on the form. The contact be visible to searchers of the public record.  Telephone number inc code
	01454_886756
Address 28 KINGS CO7	DX number <i>if applicable</i>
YATR CLOS	DX exchange
Postcode BS37 8	3YB