



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A&W SINCLAIR LTD
<i>Company Number:</i>	SC277910
<i>Date of this return:</i>	05/01/2013
<i>SIC codes:</i>	42990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PENTLAND VIEW JOHN O GROATS WICK CAITHNESS KW1 4YS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE EILEEN**

Surname: **SINCLAIR**

Former names:

Service Address: **PENTLAND VIEW
JOHN O GROATS
WICK
CAITHNESS
KWI 4YS**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIE EILEEN**

Surname: **SINCLAIR**

Former names:

Service Address: **PENTLAND VIEW
JOHN O GROATS
WICK
CAITHNESS
KWI 4YS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM MACKAY**

Surname: **SINCLAIR**

Former names:

Service Address: **PENTLAND VIEW
JOHN O GROATS
WICK
CAITHNESS
KW1 4YS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND DISTRIBUTIONS			

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 05/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MACKAY SINCLAIR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE EILEEN SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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