



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFG05L

Company Name: **A&W SINCLAIR LTD**

Company Number: **SC277910**

Date of this return: **05/01/2015**

SIC codes: **42990**

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

Situation of Registered Office: **QUARRY HOUSE RUTHER
WATTEN
WICK
CAITHNESS
KW1 5UW**

Officers of the company

Company Secretary 1

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

Surname: **SINCLAIR**

Former names:

Service Address: **QUARRY HOUSE RUTHER
WATTEN
WICK
CAITHNESS
SCOTLAND
KW1 5UW**

Company Director ***1***

Type: **Person**

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

Surname: **SINCLAIR**

Former names:

Service Address: **QUARRY HOUSE RUTHER
WATTEN
WICK
CAITHNESS
SCOTLAND
KW1 5UW**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1983** *Nationality:* **BRITISH**

Occupation: **PLANT OPERATOR**

Company Director **3**

Type: **Person**

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

Surname: **SINCLAIR**

Former names:

Service Address: **QUARRY HOUSE RUTHER
WATTEN
WICK
CAITHNESS
SCOTLAND
KW1 5UW**

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 05/01/2015 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 : **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.