Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/06/2013**

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Company Name:	**SINCLAIR-STEVENSON LIMITED**
Company Number:	**02213096**
Date of this return:	**31/05/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 VAUXHALL BRIDGE ROAD** **LONDON** **SW1V 2SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER LING**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROGER LING**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3000000**
		Aggregate nominal value	**3000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3000000**
		Total aggregate nominal value	**3000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **3000000 ORDINARY shares held as at the date of this return**

Name: **RANDOM HOUSE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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