



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SINCLAIR ASSOCIATES LIMITED**

*Company Number:* **03130029**

*Date of this return:* **23/11/2012**

*SIC codes:* **62020**  
**93199**

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

*Situation of Registered Office:* **PEMBRIDGE HOUSE NEW TOWN CLOSE**  
**KIBWORTH**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE8 0JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JON**

*Surname:* **RENNIE**

*Former names:*

*Service Address:* **PEMBRIDGE HOUSE  
NEW TOWN CLOSE, KIBWORTH  
LEICESTER  
LEICESTERSHIRE  
LE8 0JR**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JON**

*Surname:*                **RENNIE**

*Former names:*

*Service Address:*        **PEMBRIDGE HOUSE  
NEW TOWN CLOSE, KIBWORTH  
LEICESTER  
LEICESTERSHIRE  
LE8 0JR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/03/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

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*Company Director* 2

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

*Surname:* **RENNIE**

*Former names:* **WANN**

*Service Address:* **PEMBRIDGE HOUSE  
NEW TOWN CLOSE  
KIBWORTH  
LEICESTERSHIRE  
LE8 0JR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **JON RENNIE**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE RENNIE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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