



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2014**

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Company Name: **SINCLAIR ASSOCIATES LIMITED**

Company Number: **03130029**

Date of this return: **23/11/2014**

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**

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**

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)

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

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>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JON RENNIE**

Shareholding 2 : **5 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.