



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2GPRUBT

Company Name: **SINCLAIR POWER & ACCESS LIMITED**

Company Number: **04542095**

Date of this return: **05/09/2013**

SIC codes: **77320**

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

Situation of Registered Office: **6 PEN Y GAER
DEGANWY
CONWY
LL31 9RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA LEA**

Surname: **SINCLAIR**

Former names:

Service Address: **13 SYLVA GARDENS NORTH
CRAIG Y DON
LLANDUDNO
LL30 1BP**

Company Director ***I***

Type: **Person**

Full forename(s): **DEBRA LEA**

Surname: **SINCLAIR**

Former names:

Service Address: **13 SYLVA GARDENS NORTH
CRAIG Y DON
LLANDUDNO
LL30 1BP**

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

Date of Birth: **10/11/1967** *Nationality:* **BRITISH**

Occupation: **CLERK**

Company Director **2**

Type: **Person**
Full forename(s): **HAROLD DEWI**

Surname: **SINCLAIR**

Former names:

Service Address: **6 PEN Y GAER
DEGANWY
CONWY
LL31 9RF**

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

Date of Birth: **24/05/1945** *Nationality:* **BRITISH**
Occupation: **STEEL CONSTRUCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEAN MARY**

Surname: **SINCLAIR**

Former names:

Service Address: **6 PEN Y GAER
DEGANWY
CONWY
LL31 9RF**

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

Date of Birth: **15/01/1947** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 05/09/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **JEAN SINCLAIR**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DEBORAH SINCLAIR**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **HAROLD 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.