



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IAN SINCLAIR LIMITED**

Company Number: **04584580**

Date of this return: **07/11/2011**

SIC codes: **68310**
68320

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

Situation of Registered Office: **NEW GUILD HOUSE**
45 GREAT CHARLES STREET
QUEENSWAY BIRMINGHAM
B3 2LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGO LANG**

Surname: **SINCLAIR**

Former names:

Service Address: **1 PARK ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 6EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SINCLAIR**

Former names:

Service Address: **PARK LODGE 1 PARK ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 6EJ**

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

Date of Birth: **25/06/1946** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGO LANG**

Surname: **SINCLAIR**

Former names:

Service Address: **1 PARK ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 6EJ**

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

Date of Birth: **22/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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			

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 07/11/2011 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: **MARGO SINCLAIR**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **IAN 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.