



**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:* **07/11/2009**

*SIC codes:* **7031**  
**7032**

*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* **I**

*Type:* **Person**

*Full forename(s):* **MARGO LANG**

*Surname:* **SINCLAIR**

*Former names:*

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

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*Company Director* **1**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>FULL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**45 ORDINARY Shares held as at 07/11/2009**

*Name:* **MARGO SINCLAIR**

*Address:*

*Shareholding* : 2

**55 ORDINARY Shares held as at 07/11/2009**

*Name:* **IAN SINCLAIR**

*Address:*

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*Authorisation*

*Authenticated*

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

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