



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **S M SINCLAIR DEVELOPMENTS LIMITED**

*Company Number:* **05535635**

*Date of this return:* **12/08/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05715822**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR OLIVER BERNARD**

*Surname:*                                **ELLINGHAM**

*Former names:*

*Service Address:*                        **TANHURST TANHURST LANE  
HOLMBURY ST MARY  
SURREY  
UNITED KINGDOM  
RH5 6LU**

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

*Date of Birth:*    **11/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **RICKMAN**

*Former names:*

*Service Address:* **87 FOUNDRY HOUSE  
WALTON WELL ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 6AQ**

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

*Date of Birth:* **29/09/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR CHRISTOPHER JAMES**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

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

*Date of Birth:*    **24/01/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 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* : 100000 ORDINARY shares held as at 2010-08-12  
*Name:* ROSS ALEXANDER 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.