



Companies House

**AR01** (ef)

**Annual Return**



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**X3H070EH**

*Company Name:* **SINCLAIR PLANT & CONTRACTING LIMITED**

*Company Number:* **SC255961**

*Date of this return:* **16/09/2014**

*SIC codes:* **42910**

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

*Situation of Registered Office:* **ABERNETHYS CONNEL  
BY OBAN  
ARGYLL  
PA37 1RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **ABERNETHYS CONNEL  
OBAN  
ARGYLL  
UNITED KINGDOM  
PA37 1RN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER SHAUN**

*Surname:*                                **SINCLAIR**

*Former names:*

*Service Address:*                        **ABERNETHYS ABERNETHYS  
CONNEL  
OBAN  
ARGYLL  
SCOTLAND  
PA37 1RN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **ABERNETHYS CONNEL  
OBAN  
ARGYLL  
UNITED KINGDOM  
PA37 1RN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* P SHAUN SINCLAIR

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SARAH SINCLAIR

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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.