



Companies House
— for the record —

363a^(ef)

Annual Return



XBXS1DAL

Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **D.J.SINCLAIR & SONS (BUILDERS) LIMITED**

Company Number: **00725369**

Company Details

Period Ending: **17/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**10/10A DAVIES ROAD
FOUR POOLS
INDUSTRIAL ESTATE
EVESHAM
WORCESTERSHIRE
WR11 1FN**

*Register of
Members Address:*

**111/113 HIGH STREET
EVESHAM
WORCS
WR11 4XP**

*Register of Debenture
Holders Address:*

**111/113 HIGH STREET
EVESHAM
WORCS
WR11 4XP**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL JEREMY SINCLAIR**

Address: **BURHILL WEST END
BROADWAY
WORCESTERSHIRE
WR12 7JP**

Director 1 :

Name: **DAVID ANTHONY SINCLAIR**

Address: **THE NOOK SCHOOL ROAD HAMPTON
EVESHAM
WORCS
WR11 2PS**

Date of Birth: **19/06/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Director 2 :

Name: **NIGEL JEREMY SINCLAIR**

Address: **BURHILL WEST END
BROADWAY
WORCESTERSHIRE
WR12 7JP**

Date of Birth: **04/04/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Director 3 :

Name: **RONALD DAVID SINCLAIR** *Address:* **FAIRLAWN GREENHILL PARK ROAD
EVESHAM
WORCESTERSHIRE
WR11 4NL**

Date of Birth: **30/10/1926** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 4 :

Name: **SEAN JONATHAN SINCLAIR** *Address:* **BYEWAYS GREENHILL PARK ROAD
EVESHAM
WORCESTERSHIRE
WR11 4NL**

Date of Birth: **15/02/1962** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 5 :

Name: **TERENCE SINCLAIR** *Address:* **GROSVENOR HOUSE SANDSLANE
BADSEY
EVESHAM
WORCS
WR11 7EZ**

Date of Birth: **23/06/1949** *Nationality:* **BRITISH** *Occupation:* **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 17/08/2009

Name: **R SINCLAIR TRANSPORT LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

Authenticated: **Yes (E/W)**