



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2012**

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Company Name: **JOHN SINCLAIR (SHEFFIELD) LIMITED**

Company Number: **00885485**

Date of this return: **31/08/2012**

SIC codes: **47520**
47799

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

Situation of Registered Office: **266 GLOSSOP ROAD**
SHEFFIELD
S10 2HS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL EMMA**

Surname: **DODD**

Former names:

Service Address: **APARTMENT 7 SHARROW POINT
CEMETERY ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 8FT**

Company Director ***1***

Type: **Person**

Full forename(s): **CRISTIAN JOHN**

Surname: **SINCLAIR**

Former names:

Service Address: **23 HANGAR HILL
WHITWELL
WORKSOP
NOTTINGHAMSHIRE
S80 4TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1970** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JANET MARY LOUISE**

Surname: **SINCLAIR**

Former names:

Service Address: **FRIARY FARM TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9PF**

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

Date of Birth: **02/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER LORNE**

Surname: **SPARRE**

Former names:

Service Address: **HILLSIDE COTTAGE
MONYASH ROAD
BAKEWELL
DERBYSHIRE
DE4**

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

Date of Birth: **08/11/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 320000 |
| | | <i>Aggregate nominal value</i> | 320000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 320000 |
| | | <i>Total aggregate nominal value</i> | 320000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **118592 ORDINARY shares held as at the date of this return**
Name: **RACHEL EMMA DODD**

Shareholding 2 : **36708 ORDINARY shares held as at the date of this return**
Name: **BRIDGET ANNA MANDY**

Shareholding 3 : **116592 ORDINARY shares held as at the date of this return**
Name: **CRISTIAN JOHN SINCLAIR**

Shareholding 4 : **46108 ORDINARY shares held as at the date of this return**
Name: **JANET MARY LOUISE SINCLAIR**

Shareholding 5 : **2000 ORDINARY shares held as at the date of this return**
Name: **CRISTIAN AS TRUSTEES FOR MISS BEATRICE ROSE SINCLAIR CRISTIAN JOHN SINCLAIR AND RACHEL EMMA DODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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