



Companies House
— for the record —

AR01 (ef)

Annual Return



X313VF2G

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Company Name: **WILLIAM SINCLAIR HORTICULTURE LIMITED**

Company Number: **00007633**

Date of this return: **20/10/2009**

SIC codes: **1450**
2415
3663

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

Situation of Registered Office: **FIRTH ROAD**
LINCOLN
LN6 7AH

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **WOODVIEW
PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE
NG33 4DH**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL JAMES**

Surname: **ADAMSON**

Former names:

Service Address: **THE WHEATSHEAF
RAVENSTONE
BUCKINGHAMSHIRE
MK46 5AR**

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

Date of Birth: **15/09/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
RETAIL**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER DOMINIC**
Surname: **WILLIAMS**
Former names:
Service Address: **WOODVIEW
PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE
NG33 4DH**

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

Date of Birth: **22/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	510000
		<i>Aggregate nominal value</i>	510000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO CHANGE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	510000
		<i>Total aggregate nominal value</i>	510000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

2 ORDINARY Shares held as at 20/10/2009

Name:

SINCLAIR SUBSIDIARY NO 1 LTD

Address:

Shareholding 2: **509998 ORDINARY Shares held as at 20/10/2009**

Name: **WILLIAM SINCLAIR HOLDINGS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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