



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILLIAM SINCLAIR HORTICULTURE LIMITED**

Company Number: **00007633**

Date of this return: **20/11/2009**

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 2

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

Surname: **BURNS**

Former names:

Service Address: **ASHVILLE
22 WHEATLEY ROAD
ILKLEY
WEST YORKSHIRE
LS29 8TS**

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

Date of Birth: **04/11/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD GUY**

Surname: **SINCLAIR**

Former names:

Service Address: **GROVE COTTAGE HIGH STREET
GROVE NR RETFORD
NOTTS
DN21 0RJ**

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

Date of Birth: **05/11/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR PROF**

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	<i>Number allotted</i>	510000
		<i>Aggregate nominal value</i>	510000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 20/11/2009 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 2009-11-20
Name: SINCLAIR SUBSIDIARY NO 1 LTD

Shareholding 2 : 509998 ORDINARY shares held as at 2009-11-20
Name: WILLIAM SINCLAIR HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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