



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X45N2YNG**

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*Company Name* **WILLIAM SINCLAIR HORTICULTURE LIMITED**

*Company Number* **00007633**

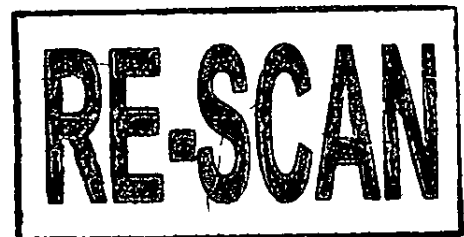
*Date of this return* **20/10/2011**

*SIC codes* **74990**

*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**

11/02/2014

*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**

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*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)

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

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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>510000</b>
		<i>Total aggregate nominal value</i>	<b>510000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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*

<i>Shareholding 1 Name</i>	<b>2 ORDINARY shares held as at the date of this return SINCLAIR SUBSIDIARY NO 1 LTD</b>
<i>Shareholding 2 Name</i>	<b>509998 ORDINARY shares held as at the date of this return WILLIAM SINCLAIR HOLDINGS PLC</b>

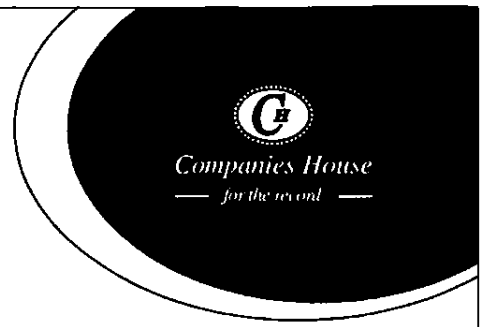
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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



**COMPANY NAME:** WILLIAM SINCLAIR HORTICULTURE  
LIMITED

**COMPANY NUMBER:** 00007633

A Replacement AR01 was registered on 28/02/2012