



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **SINCLAIR LAND & MARINE LIMITED**

Company Number: **03194725**

Date of this return: **03/05/2012**

SIC codes: **59200**

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

Situation of Registered Office: **8 RODBOROUGH ROAD
LONDON
LONDON
ENGLAND
NW11 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELISABETH REITEL**

Surname: **ELSE**

Former names:

Service Address: **37 TWESELDOWN ROAD
CHURCH CROOKHAM
HAMPSHIRE
ENGLAND
GU52 8DE**

Company Director 1

Type: **Person**
Full forename(s): **MR WARWICK**

Surname: **BOOKMAN**

Former names:

Service Address: **37 TWESELDOWN ROAD
CHURCH CROOKHAM
HAMPSHIRE
ENGLAND
GU52 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1966** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WARWICK BOOKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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