



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X2MMIN8P

Received for filing in Electronic Format on the: **06/12/2013**

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

*Company Number:* **00007633**

*Date of this return:* **20/10/2013**

*SIC codes:* **08990**  
**20150**  
**32990**

*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**

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*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 PETER JOHN**

*Surname:* **RUSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/08/1962**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

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

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **BRUNSWICK HOUSE CHURCH LANEHAM  
CHURCH LANEHAM  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 0NQ**

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

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

*Occupation:* **MANAGING DIRECTOR PROF**

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*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 20/10/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SINCLAIR SUBSIDIARY NO 1 LTD**

*Shareholding 2* : **509998 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM SINCLAIR HOLDINGS PLC**

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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.