



Companies House

AR01 (ef)

Annual Return



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X36WXMBT

Company Name: **The Colley Wood Syndicate Limited**

Company Number: **00204611**

Date of this return: **31/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **8-10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **CUILLINS 8 MANOR ROAD
REIGATE
SURREY
ENGLAND
RH2 9LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES GEORGE**

Surname: **CARTMELL**

Former names:

Service Address: **12 MANOR ROAD
REIGATE
SURREY
ENGLAND
RH2 9LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MACDONALD**

Surname: **PROUDFOOT**

Former names:

Service Address: **2 SHEEPWALK COTTAGE THE CLEARS
REIGATE
SURREY
UNITED KINGDOM
RH1 9JQ**

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

Date of Birth: **16/10/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **SAUNDERS**

Former names:

Service Address: **SOMERSFIELD MANOR ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9LB**

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

Date of Birth: **12/10/1936**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK**

Surname: **WILLIAMS**

Former names:

Service Address: **CUILLINS 8 MANOR ROAD
REIGATE
SURREY
ENGLAND
RH2 9LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	4740
		<i>Aggregate nominal value</i>	237
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4740
		<i>Total aggregate nominal value</i>	237

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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</i>	: 33 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	BARCLAYS NOMINEES
<i>Shareholding 2</i>	: 50 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	G & E BARRETT
<i>Shareholding 3</i>	: 34 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	A J BATEMAN
<i>Shareholding 4</i>	: 33 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	M J BATEMAN
<i>Shareholding 5</i>	: 100 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	M J BRUCE
<i>Shareholding 6</i>	: 50 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	C M CARTMELL
<i>Shareholding 7</i>	: 150 ORDINARY SHARES shares held as at the date of this return

Name: H E CLIFFORD (DECEASED)

Shareholding 8 : 100 ORDINARY SHARES shares held as at the date of this return
Name: C & D COBAIN

Shareholding 9 : 70 ORDINARY SHARES shares held as at the date of this return
Name: N G CONSTANT

Shareholding 10 : 100 ORDINARY SHARES shares held as at the date of this return
Name: BM CURRY

Shareholding 11 : 100 ORDINARY SHARES shares held as at the date of this return
Name: JP CURRY

Shareholding 12 : 20 ORDINARY SHARES shares held as at the date of this return
Name: P R DODSON

Shareholding 13 : 80 ORDINARY SHARES shares held as at the date of this return
Name: D & M DONALD

Shareholding 14 : 100 ORDINARY SHARES shares held as at the date of this return
Name: M & J ELSEY

Shareholding 15 : 10 ORDINARY SHARES shares held as at the date of this return
Name: M & P FITZGERALD

Shareholding 16 : 160 ORDINARY SHARES shares held as at the date of this return
Name: A FITZHUGH

Shareholding 17 : 100 ORDINARY SHARES shares held as at the date of this return
Name: J & C GUISE

Shareholding 18 : 100 ORDINARY SHARES shares held as at the date of this return
Name: PG HARRIS

Shareholding 19 : 100 ORDINARY SHARES shares held as at the date of this return
Name: T & K HAWES

Shareholding 20 : 20 ORDINARY SHARES shares held as at the date of this return
Name: AM & JM HENEKER

Shareholding 21 : 20 ORDINARY SHARES shares held as at the date of this return
Name: DAW HILL

Shareholding 22 : 190 ORDINARY SHARES shares held as at the date of this return

Name: M & A JONES

Shareholding 23 : 100 ORDINARY SHARES shares held as at the date of this return
Name: AG & JA LAFRATE

Shareholding 24 : 50 ORDINARY SHARES shares held as at the date of this return
Name: R S LATHAM

Shareholding 25 : 100 ORDINARY SHARES shares held as at the date of this return
Name: S & C LENNAN AND PURNELL

Shareholding 26 : 100 ORDINARY SHARES shares held as at the date of this return
Name: N MCCANN

Shareholding 27 : 100 ORDINARY SHARES shares held as at the date of this return
Name: MOUNT PLEASANT ARTISTS REST HOME

Shareholding 28 : 1350 ORDINARY SHARES shares held as at the date of this return
Name: NATIONAL TRUST

Shareholding 29 : 100 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS PEARSON

Shareholding 30 : 20 ORDINARY SHARES shares held as at the date of this return
Name: REIGATE SOCIETY

Shareholding 31 : 100 ORDINARY SHARES shares held as at the date of this return
Name: A SAUNDERS

Shareholding 32 : 20 ORDINARY SHARES shares held as at the date of this return
Name: M SEYMOUR

Shareholding 33 : 200 ORDINARY SHARES shares held as at the date of this return
Name: JP & JJ SILCOCK

Shareholding 34 : 20 ORDINARY SHARES shares held as at the date of this return
Name: CP SKARBON

Shareholding 35 : 100 ORDINARY SHARES shares held as at the date of this return
Name: CW STAGG

Shareholding 36 : 100 ORDINARY SHARES shares held as at the date of this return
Name: SV & J STRAKER

Shareholding 37 : 30 ORDINARY SHARES shares held as at the date of this return

Name: D H TATE

Shareholding 38 : 100 ORDINARY SHARES shares held as at the date of this return
Name: SW TAYLOR

Shareholding 39 : 50 ORDINARY SHARES shares held as at the date of this return
Name: R & G TYLER

Shareholding 40 : 100 ORDINARY SHARES shares held as at the date of this return
Name: MW VAINES

Shareholding 41 : 20 ORDINARY SHARES shares held as at the date of this return
Name: H & M WALLIS

Shareholding 42 : 10 ORDINARY SHARES shares held as at the date of this return
Name: M & J WILLIAMS

Shareholding 43 : 100 ORDINARY SHARES shares held as at the date of this return
Name: BR & HW WOOD

Shareholding 44 : 150 ORDINARY SHARES shares held as at the date of this return
Name: MD & PJ WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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