



Companies House

— for the record —

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Annual Return

Company Name: **CAPITA SYMONDS LIMITED**

Company Number: **02018542**



XU7NHV NK

Received for filing in Electronic Format on the: **03/06/2004**

Company Details

Made Up Date: **06/06/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7420

*Registered Office:
Address:*

**61-71 VICTORIA STREET
WESTMINSTER
LONDON
ENGLAND
SW1H 0XA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON MARK HURST**

Address: **THE MANOR HOUSE
READING ROAD
PADWORTH COMMON
READING
BERKSHIRE
ENGLAND RG7 4QG**

Director 1:

<i>Name:</i>	RICHARD WILLIAM BEEVERS	<i>Address:</i>	COURT HOUSE GOLF LANE DUFFIELD DERBYSHIRE UK DE56 4GA
<i>Date of Birth:</i>	02/04/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKETING DIRECTOR		

Director 2:

<i>Name:</i>	JONATHAN CHARLES BRADBURY GORING	<i>Address:</i>	TUMBLING BAY HAMM COURT WEYBRIDGE SURREY UK KT13 8YE
<i>Date of Birth:</i>	24/08/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	CHRISTOPHER MICHAEL GREEN	<i>Address:</i>	34 KENT HOUSE CLOSE RIDGEWAY SHEFFIELD NORTH EAST YORKSHIRE UK S12 3XS
<i>Date of Birth:</i>	22/04/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SURVEYOR		

Director 4:

<i>Name:</i>	GORDON MARK HURST	<i>Address:</i>	THE MANOR HOUSE READING ROAD PADWORTH COMMON READING BERKSHIRE ENGLAND RG7 4QG
<i>Date of Birth:</i>	26/01/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 5:

<i>Name:</i>	PETER JOHN KELLY	<i>Address:</i>	PILGRIMS VIEW PILGRIMS WAY HOLLINGBOURNE KENT ENGLAND ME17 1RD
<i>Date of Birth:</i>	11/04/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESS SUPPORT MANAGER		

Director 6:

<i>Name:</i>	RICHARD MELVYN MARCHANT	<i>Address:</i>	ORCHARD HOUSE 58 SPOFFORTH HILL WETHERBY LEEDS ENGLAND LS22 6SE
<i>Date of Birth:</i>	28/02/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	CHRIS MARSHALL	<i>Address:</i>	15 RIVERSIDE
<i>Date of Birth:</i>	20/03/1958		FOREST ROW
<i>Nationality:</i>	BRITISH		EAST SUSSEX
<i>Occupation:</i>	COMPANY DIRECTOR		UK RH18 5HB

Director 8:

<i>Name:</i>	ANDREW MURRAY	<i>Address:</i>	18 WHITEHOUSE
<i>Date of Birth:</i>	10/12/1951		THE KNAP
<i>Nationality:</i>	BRITISH		BARRY
<i>Occupation:</i>	ARCHITECT		VALE OF GLAMORGAN
			WALES CF62 6FB

Director 9:

<i>Name:</i>	PAUL RICHARD MARTIN	<i>Address:</i>	BYRON HOUSE
	PINDAR		BOURNESIDE
<i>Date of Birth:</i>	11/04/1959		VIRGINIA WATER
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	COMPANY DIRECTOR		ENGLAND GU25 4LZ

Director 10:

<i>Name:</i>	DAVID JOHN ROBERTSON	<i>Address:</i>	FITTLEWORTH MILL LANE
<i>Date of Birth:</i>	23/04/1957		FELBRIDGE
<i>Nationality:</i>	BRITISH		EAST GRINSTEAD
<i>Occupation:</i>	COMPANY DIRECTOR		WEST SUSSEX
			UK RH19 2PF

Director 11:

<i>Name:</i>	PHILLIP DAVID ROWLAND	<i>Address:</i>	9 AIRE CLOSE
<i>Date of Birth:</i>	20/03/1971		MORECAMBE
<i>Nationality:</i>	BRITISH		LANCASHIRE
<i>Occupation:</i>	FINANCE DIRECTOR		UK LA3 3SA

Director 12:

<i>Name:</i>	JOHN HENRY SOUTHGATE	<i>Address:</i>	71 THAXTED ROAD
<i>Date of Birth:</i>	01/11/1966		SAFFRON WALDEN
<i>Nationality:</i>	BRITISH		ESSEX
<i>Occupation:</i>	MANAGING DIRECTOR		UK CB11 3AG

Director 13:

<i>Name:</i>	COLIN JOHN WOOD	<i>Address:</i>	19 RIDGEWAY ROAD
<i>Date of Birth:</i>	19/08/1954		LONG ASHTON
<i>Nationality:</i>	BRITISH		BRISTOL
<i>Occupation:</i>	COMPANY DIRECTOR		AVON
			UK BS41 9EY

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1472933	GBP1472933.00
TOTALS	1472933	GBP1472933.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1472933 ORDINARY Shares held as at 06/06/2004

Name: **CAPITA BUSINESS SERVICES LIMITED**

Address: **71 VICTORIA STREET
WESTMINSTER
LONDON
ENGLAND SW1H OXA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/06/2004** *Authenticated:* **Yes (E/W)**