



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2013**

**X2DUL5EG**

*Company Name:* **NATIONWIDE SYNDICATIONS LIMITED**

*Company Number:* **02537970**

*Date of this return:* **01/08/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **NATIONWIDE HOUSE  
PIPERS WAY  
SWINDON  
SN38 1NW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JASON DAVID**

Surname: **LINDSEY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRYCE PAUL**

Surname: **GLOVER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/07/1960**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

---

*Company Director* 2

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

*Surname:* **LEATHERLAND**

*Former names:*

*Service Address:* **NATIONWIDE HOUSE PIPERS WAY  
SWINDON  
ENGLAND  
SN38 1SN**

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

*Date of Birth:* **11/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

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

Surname:                           **RENNISON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/08/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MARK CHARLES ANTHONY**

Surname:                           **WEBSTER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/07/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **SENIOR EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARES OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATIONWIDE BUILDING SOCIETY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATIONWIDE BUILDING SOCIETY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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