



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EK0Y6Y

Company Name: **Nationwide Syndications Limited**

Company Number: **02537970**

Date of this return: **01/08/2014**

SIC codes: **64999**

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

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

Officers of the company

Company Secretary 1

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

Surname: **LINDSEY**

Former names:

Service Address: **NATIONWIDE HOUSE PIPERS WAY
SWINDON
UNITED KINGDOM
SN38 1NW**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **ALLCOCK**

Former names:

Service Address: **NATIONWIDE HOUSE PIPERS WAY
SWINDON
UNITED KINGDOM
SN38 1NW**

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

Date of Birth: **29/02/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DIVISIONAL DIRECTOR BRYCE PAUL**

Surname: **GLOVER**

Former names:

Service Address: **NATIONWIDE HOUSE PIPERS WAY
SWINDON
UNITED KINGDOM
SN38 1NW**

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

Date of Birth: **03/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LEATHERLAND**

Former names:

Service Address: **NATIONWIDE HOUSE PIPERS WAY
SWINDON
UNITED KINGDOM
SN38 1NW**

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

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

Company Director 4

Type: **Person**

Full forename(s): **GROUP FINANCE DIRECTOR MARK MARTIN**

Surname: **RENNISON**

Former names:

Service Address: **NATIONWIDE HOUSE PIPERS WAY
SWINDON
UNITED KINGDOM
SN38 1NW**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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

Shareholding 1 : **2 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.