



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SYNDICATE CAPITAL (NO.5) LIMITED**

*Company Number:* **02842678**

*Date of this return:* **01/06/2011**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **71 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TERESA JANE**

*Surname:* **FURMSTON**

*Former names:*

*Service Address:* **21 MEADOW CLOSE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 0AY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR OLIVER ROEBLING PANTON**

*Surname:*                **CORBETT**

*Former names:*

*Service Address:*        **13 JUBILEE PLACE  
LONDON  
UNITED KINGDOM  
SW3 3TD**

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

*Date of Birth:*    **06/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **61 RED LANE  
CLAYGATE  
SURREY  
UNITED KINGDOM  
KT10 0ES**

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

*Date of Birth:* **10/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE LEE**

*Surname:*                            **MURRAY**

*Former names:*

*Service Address:*                **6 HOLLYBUSH CLOSE  
SNARESBROOK  
LONDON  
UNITED KINGDOM  
E11 1PZ**

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

*Date of Birth:*    **29/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT DIRECTOR**

*Company Director* 4

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

*Surname:* **TURVEY**

*Former names:*

*Service Address:* **21 PINFOLD ROAD  
LONDON  
UNITED KINGDOM  
SW16 2SL**

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

*Date of Birth:* **09/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **LEGAL COUNSEL**

## 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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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*

THE PREFERENCE SHARE ENTITLES THE HOLDER TO A RETURN OF CAPITAL AND ANY UNDISTRIBUTED UNDERWRITING PROFITS ON WINDING UP. IT CARRIES NO VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-06-01  
*Name:* MAYHELD LIMITED

*Shareholding 2* : 1 PREFERENCE shares held as at 2011-06-01  
*Name:* MAYHELD LIMITED

## *Authorisation*

*Authenticated*

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

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