



Companies House

AR01 (ef)

Annual Return



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Company Name: SYNDICATE CAPITAL (NO.5) LIMITED

Company Number: 02842678

Date of this return: 01/06/2016

SIC codes: 65120

Company Type: Private company limited by shares

Situation of Registered Office: 21 LOMBARD STREET
LONDON
UNITED KINGDOM
EC3V 9AH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **HEMING**

Former names:

Service Address: **21 LOMBARD STREET
LONDON
UNITED KINGDOM
EC3V 9AH**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE DIRECTOR**

Company Director 2

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

Surname: **HUDSON**

Former names:

Service Address: **21 LOMBARD STREET
LONDON
UNITED KINGDOM
EC3V 9AH**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MRS ALEXANDRA JAYNE**

Surname: **MOON**

Former names:

Service Address: **21 LOMBARD STREET
LONDON
UNITED KINGDOM
EC3V 9AH**

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

Date of Birth: ****/06/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

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.

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

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>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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: **MAYHELD LIMITED**

Shareholding 2 : **1 PREFERENCE shares held as at the date of this return**
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.