



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02842678**

Date of this return: **01/06/2014**

SIC codes: **65120**

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): **JEREMY RICHARD**

Surname: **ADAMS**

Former names:

Service Address: **ELDRIDGE HOUSE GRAFFHAM
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 0NT**

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

Date of Birth: **14/12/1956** *Nationality:* **BRITISH**
Occupation: **RISK DIRECTOR**

Company Director 2

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

Surname: **HEMING**

Former names:

Service Address: **53 HOLLINGBOURNE ROAD
LONDON
UNITED KINGDOM
SE24 9NB**

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

Date of Birth: **04/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE DIRECTOR**

Company Director **3**

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**

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 01/06/2014 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: **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.