



Companies House

**AR01** (ef)

**Annual Return**



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**X49NIJ6H**

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

*Company Number:* **02842678**

*Date of this return:* **01/06/2015**

*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 Director*    ***1***

*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* 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**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **MOON**

*Former names:*

*Service Address:*            **71 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4HH**

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

*Date of Birth:*    **14/06/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## 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 01/06/2015 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.