



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/09/2013

Company Name: BILLINGHAM SYNTHONIA (1994) LIMITED

Company Number: 02913690

Date of this return: 17/07/2013

SIC codes: 93199

Company Type: Private company limited by shares

Situation of Registered Office: 12 DE BRUS PARK
MARTON IN CLEVELAND
MIDDLESBROUGH
CLEVELAND
TS8 9RZ

Officers of the company

Company Secretary 1

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

Surname: **TRENHOLM**

Former names:

Service Address: **12 DE BRUS PARK
BRASS CASTLE LANE
MIDDLESBROUGH
CLEVELAND
TS8 9RZ**

Company Director **1**

Type: **Person**

Full forename(s): **STUART MICHAEL**

Surname: **COLEBY**

Former names:

Service Address: **1 DANES BROOK COURT
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 0QX**

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

Date of Birth: **07/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CRAGGS**

Former names:

Service Address: **10 EMBLETON GROVE
WYNYARD
STOCKTON ON TEES
TS22 5SY**

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

Date of Birth: **07/12/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **NEIL**

Former names:

Service Address: **FIELD HOUSE GREY CLOSE
WORSALL ROAD
YARM
CLEVELAND
TS15 9EF**

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

Date of Birth: **26/03/1952**

Nationality: **BRITISH**

Occupation: **LICENCEE**

Company Director 4

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

Surname: **TRENHOLM**

Former names:

Service Address: **12 DE BRUS PARK
BRASS CASTLE LANE
MIDDLESBROUGH
CLEVELAND
TS8 9RZ**

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

Date of Birth: **20/04/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : 68 ORDINARY shares held as at the date of this return
Name: STUART MICHAEL COLEBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK PATRICK KEANE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: GRAHAM TRENHOLM

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NEIL

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: GRAHAM CRAGGS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN DAVID ADDLESTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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