



Companies House

AR01 (ef)

Annual Return



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X48CO04B

Company Name: **SYNCRONICITY LIMITED**

Company Number: **03563803**

Date of this return: **14/05/2015**

SIC codes: **58290**

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

Situation of Registered Office: **SUITE 2 FIRST FLOOR, CHASE GOLF CLUB
POTTAL POOL ROAD
PENKRIDGE
STAFFORDSHIRE
UNITED KINGDOM
ST19 5RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **LANE**

Former names:

Service Address: **342 LONGFORD ROAD
CANNOCK
STAFFS
UNITED KINGDOM
WS11 1NG**

Company Director **1**

Type: **Person**

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

Surname: **BUCK**

Former names:

Service Address: **1 KINGSCROFT WIMBLEBURY ROAD
CANNOCK
STAFFS
UNITED KINGDOM
WS12 5GT**

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

Date of Birth: **22/06/1969** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW RAYMOND**

Surname: **BUCK**

Former names:

Service Address: **1 KINGS CROFT
CANNOCK
STAFFS
UNITED KINGDOM
WS12 5GT**

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

Date of Birth: **02/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **LANE**

Former names:

Service Address: **342 LONGFORD ROAD**
 CANNOCK
 STAFFS
 UNITED KINGDOM
 WS11 1NG

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

Date of Birth: **16/05/1953** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **LANE**

Former names:

Service Address: **342 LONGFORD ROAD
CANNOCK
STAFFS
UNITED KINGDOM
WS11 1NG**

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

Date of Birth: **02/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 14/05/2015 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 : **26 ORDINARY A shares held as at the date of this return**
Name: **MR GEOFFREY LANE**

Shareholding 2 : **26 ORDINARY A shares held as at the date of this return**
Name: **MR ANDREW RAYMOND BUCK**

Shareholding 3 : **24 ORDINARY B shares held as at the date of this return**

Name: MRS JILL LANE

Shareholding 4 : 24 ORDINARY B shares held as at the date of this return

Name: MRS LOUISE JAYNE BUCK

Authorisation

Authenticated

This form was authorised by one of the following:

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