



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2015**

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Company Name: **E-SYNERGY LIMITED**

Company Number: **03865384**

Date of this return: **26/10/2015**

SIC codes: **64303**
70229

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

Situation of Registered Office: **INNOVATION WAREHOUSE 1 EAST POULTRY AVENUE**
LONDON
ENGLAND
EC1A 9PT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BOWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL WILLIAM EDWIN**

Surname: **DOWNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1944** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	220000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	27250
		<i>Aggregate nominal value</i>	27250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14.28
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	1667
		<i>Aggregate nominal value</i>	1667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	14.99
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	3332
		<i>Aggregate nominal value</i>	3332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	727
		<i>Aggregate nominal value</i>	727
<i>Currency</i>	GBP	<i>Amount paid per share</i>	27.51
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	257576
		<i>Total aggregate nominal value</i>	257576

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **1872 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MCCANN**

Shareholding 2 : **14729 ORDINARY shares held as at the date of this return**
Name: **MERIDIAN VENTURES LTD**

Shareholding 3 : **72417 ORDINARY shares held as at the date of this return**
Name: **RON ARMSTRONG**

Shareholding 4 : **1270 ORDINARY shares held as at the date of this return**
Name: **CEDRIANE DE BOUCAUD**

Shareholding 5 : **1333 ORDINARY shares held as at the date of this return**
Name: **STEFAN KAY**

Shareholding 6 : **155184 ORDINARY shares held as at the date of this return**
Name: **JON MOULTON**

Shareholding 7 : **1400 ORDINARY shares held as at the date of this return**
Name: **NEIL SANDERSON**

Shareholding 8 : 3276 ORDINARY shares held as at the date of this return
Name: GORDON PERCIVAL

Shareholding 9 : 1667 ORDINARY shares held as at the date of this return
Name: ALISTAIR SMITH

Shareholding 10 : 562 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN BOWMAN

Shareholding 11 : 1867 ORDINARY shares held as at the date of this return
Name: CHERYLE HART

Shareholding 12 : 1999 ORDINARY shares held as at the date of this return
Name: SCOTT VOORHEES

Authorisation

Authenticated

This form was authorised by one of the following:

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