



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IE91CY**

*Company Name:* **SYNDLE LIMITED**

*Company Number:* **04077085**

*Date of this return:* **25/09/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **REGINA HOUSE 124 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY HILTON**

*Surname:* **SACKS**

*Former names:*

*Service Address:* **ALDENHAM WOOD LODGE CORNER OF BUTTERFLY LANE  
& WATLING STREET  
ELSTREE  
BOREHAMWOOD  
UNITED KINGDOM  
WD6 3AA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID EDWARD**

*Surname:*                            **CONWAY**

*Former names:*

*Service Address:*                **128 THE RIDGEWAY  
CHINGFORD  
LONDON  
UNITED KINGDOM  
E4 6PU**

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

*Date of Birth:*    **09/07/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GARY HILTON**

*Surname:* **SACKS**

*Former names:*

*Service Address:* **ALDENHAM WOOD LODGE CORNER OF BUTTERFLY LANE  
& WATLING STREET  
ELSTREE  
BOREHAMWOOD  
UNITED KINGDOM  
WD6 3AA**

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

*Date of Birth:* **13/03/1965**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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* : 47 ORDINARY shares held as at the date of this return  
*Name:* CITY & DOCKLANDS LONDON LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CITY & DOCKLANDS LONDON LIMITED & CITY & DOCKLANDS PROPERTY INVESTMENTS LIMITED

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* CITY & DOCKLANDS PROPERTY INVESTMENTS LIMITED

*Shareholding 4* : 9 ORDINARY shares held as at the date of this return  
*Name:* DAVID EDWARD CONWAY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID EDWARD CONWAY

*Shareholding 6* : 40 ORDINARY shares held as at the date of this return  
*Name:* GALLIARD HOMES 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.