



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNDLE LIMITED**

Company Number: **04077085**

Date of this return: **25/09/2015**

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 WATLING STREET
ELSTREE
BOREHAMWOOD
UNITED KINGDOM
WD6 3AA**

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 WATLING STREET
ELSTREE
BOREHAMWOOD
UNITED KINGDOM
WD6 3AA**

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

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

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

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>	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 25/09/2015 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 : 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.