



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYNARIO (EVENTS & VENUES) LIMITED**

Company Number: **04500038**

Date of this return: **31/07/2013**

SIC codes: **74909**

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

Situation of Registered Office: **NORWOOD BOTTOM FARM
LOWER NORWOOD ROAD
OTLEY
WEST YORKSHIRE
LS21 2RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **DICKINSON**

Former names:

Service Address: **NORWOOD BOTTOM FARM
LOWER NORWOOD ROAD
OTLEY
WEST YORKSHIRE
LS21 2RA**

Company Director ***1***

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

Surname: **DICKINSON**

Former names:

Service Address: **NORWOOD BOTTOM FARM
LOWER NORWOOD ROAD
OTLEY
WEST YORKSHIRE
LS21 2RA**

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

Date of Birth: **20/08/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **DICKINSON**

Former names:

Service Address: **NORWOOD BOTTOM FARM
LOWER NORWOOD ROAD
OTLEY
WEST YORKSHIRE
LS21 2RA**

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

Date of Birth: **25/08/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND WORK EQUALLY IN TERMS OF A: VOTING RIGHTS - 1 VOTE FOR EACH SHARE B: RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE C: RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN JOICEY DICKINSON**

Name: **NICOLA JANE DICKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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