Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/08/2015**

X4DK5HSJ

Company Name:	**SYNARIO (EVENTS & VENUES) LIMITED**
Company Number:	**04500038**
Date of this return:	**31/07/2015**
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**

Company Director 3

Type: **Person**

Full forename(s): **MISS LUCY AMELIE ROSE**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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 PARICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE C: RIGHTS TO PARICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **NICOLA JANE DICKINSON**

Name: **JOHN JOICEY 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.