



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5MSSR**

*Company Name:* **SYNAIRGEN RESEARCH LIMITED**

*Company Number:* **04793696**

*Date of this return:* **26/05/2014**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **MAILPOINT 810 LEVEL F  
SOUTH BLOCK SOUTHAMPTON  
GENERAL HOSPITAL TREMONA ROAD  
SOUTHAMPTON  
SO16 6YD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN CHRISTOPHER WILLIAM**

Surname: **WARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PROFESSOR STEPHEN TOWNLEY**

Surname: **HOLGATE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1947**                      Nationality: **UK**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **MARSDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/01/1967** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR PHILLIP DAVID**

*Surname:* **MONK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/04/1969** *Nationality:* **BRITISH**

*Occupation:* **CHIEF SCIENTIFIC OFFICER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOHN CHRISTOPHER WILLIAM**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>1400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES RANK PARI PASSU IN RESPECT OF VOTING, DIVIDENDS, CAPITALISATION AND DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140000</b>
		<i>Total aggregate nominal value</i>	<b>1400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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* : **140000 ORDINARY shares held as at the date of this return**  
*Name:* **SYNAIRGEN PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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