



Companies House

AR01 (ef)

Annual Return



X4LJC5BT

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Company Name: **SYNERGY MOTORSPORT LIMITED**

Company Number: **04959258**

Date of this return: **11/11/2015**

SIC codes: **93199**

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

Situation of Registered Office: **SOUTH BARN MUZWELL FARM, MOOR
COMMON, LANE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3HX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD GARETH**

Surname: **EVANS**

Former names:

Service Address: **BARDON LODGE
21 WESTSIDE COMMON
LONDON
SW19 4UF**

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : 200 ORDINARY shares held as at the date of this return
Name: PETER EDWARD OWEN

Shareholding 2 : 798 ORDINARY shares held as at the date of this return
Name: RICHARD GARETH EVANS

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: PETER EDWARD RICHARD GARETH EVANS & BARNETT WADDINGHAM CAPITAL TRUSTEES LTD

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: DENIS NICOLET

Authorisation

Authenticated

This form was authorised by one of the following:

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