



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYNERGY INSURANCE SERVICES HOLDINGS LIMITED**

Company Number: **05086024**

Date of this return: **26/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **2ND FLOOR
NEW PENDEREL HOUSE 283-288 HIGH HOLBORN
LONDON
WC1V 7HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NATHAN ANTHONY**

Surname: **STEINBERG**

Former names:

Service Address: **9 BANCROFT AVENUE
LONDON
N2 0AR**

Company Secretary 2

Type: **Corporate**
Name: **MANFIELD SERVICES LIMITED**

Registered or principal address: **2ND FLOOR
NEW PENDEREL HOUSE 283-288 HIGH HOLBORN
LONDON
WC1V 7HP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4912215**

Company Director **1**

Type: **Person**

Full forename(s): **LORD GEORGE MORGAN**

Surname: **MAGAN**

Former names:

Service Address: **9 CAMBRIDGE PLACE
LONDON
W8 5PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR MARK AUBREY**

Surname: **WEINBERG**

Former names:

Service Address: **11 ADDISON ROAD
LONDON
W14 8DJ**

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

Date of Birth: **09/08/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 71750 |
| | | <i>Aggregate nominal value</i> | 7175 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND DISTRIBUTION RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 21700 |
| | | <i>Aggregate nominal value</i> | 2170 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EMPLOYEE SHARES | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 20400000 |
| | | <i>Aggregate nominal value</i> | 20400000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PREFERENTIAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20493450 |
| | | <i>Total aggregate nominal value</i> | 20409345 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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

| | |
|--|--|
| <i>Shareholding 1</i> <i>Name:</i> | : 2500 ORDINARY shares held as at the date of this return JOHN GINARLIS |
| <i>Shareholding 2</i> <i>Name:</i> | : 5000 ORDINARY shares held as at the date of this return STEFAN WASILEWSKI |
| <i>Shareholding 3</i> <i>Name:</i> | : 2500 A ORDINARY shares held as at the date of this return DAVID OLIVER |
| <i>Shareholding 4</i> <i>Name:</i> | : 2500 ORDINARY shares held as at the date of this return DAVID OLIVER |
| <i>Shareholding 5</i> <i>Name:</i> | : 5000 A ORDINARY shares held as at the date of this return STEFAN WASILEWSKI |
| <i>Shareholding 6</i> <i>Name:</i> | : 5000 ORDINARY shares held as at the date of this return MARK WEINBERG |
| <i>Shareholding 7</i> <i>Name:</i> | : 3750 A ORDINARY shares held as at the date of this return MARK WEINBERG |
| <i>Shareholding 8</i> <i>Name:</i> | : 500000 PREFERENCE shares held as at the date of this return MARK WEINBERG |
| <i>Shareholding 9</i> <i>Name:</i> | : 1000 ORDINARY shares held as at the date of this return COLIN MENZIES |
| <i>Shareholding 10</i> <i>Name:</i> | : 2000 A ORDINARY shares held as at the date of this return COLIN MENZIES |
| <i>Shareholding 11</i> <i>Name:</i> | : 187 ORDINARY shares held as at the date of this return SOPHIE PELL |
| <i>Shareholding 12</i> <i>Name:</i> | : 188 ORDINARY shares held as at the date of this return KATHRYN PELL |
| <i>Shareholding 13</i> | : 187 ORDINARY shares held as at the date of this return |

Name: NICHOLAS PELL

Shareholding 14 : 188 ORDINARY shares held as at the date of this return
Name: ROBERT PELL

Shareholding 15 : 3000 ORDINARY shares held as at the date of this return
Name: NEW HANOVER NOMINEES LTD

Shareholding 16 : 250 ORDINARY shares held as at the date of this return
Name: D. DIXON BOARDMAN

Shareholding 17 : 100000 PREFERENCE shares held as at the date of this return
Name: D. DIXON BOARDMAN

Shareholding 18 : 1250 ORDINARY shares held as at the date of this return
Name: LESING ELEVEN LIMITED

Shareholding 19 : 500000 PREFERENCE shares held as at the date of this return
Name: LESING ELEVEN LIMITED

Shareholding 20 : 125 ORDINARY shares held as at the date of this return
Name: TWINSECTRA LTD

Shareholding 21 : 50000 PREFERENCE shares held as at the date of this return
Name: TWINSECTRA LTD

Shareholding 22 : 125 ORDINARY shares held as at the date of this return
Name: HARRY FITZGIBBONS

Shareholding 23 : 50000 PREFERENCE shares held as at the date of this return
Name: HARRY FITZGIBBONS

Shareholding 24 : 1250 ORDINARY shares held as at the date of this return
Name: RONALD COHEN

Shareholding 25 : 500000 PREFERENCE shares held as at the date of this return
Name: RONALD COHEN

Shareholding 26 : 625 ORDINARY shares held as at the date of this return
Name: SANDILANE INTERNATIONAL INC

Shareholding 27 : 250000 PREFERENCE shares held as at the date of this return
Name: SANDILANE INTERNATIONAL INC

Shareholding 28 : 231 ORDINARY shares held as at the date of this return

Name: VIDACOS NOMINEES LTD (DMG7)

Shareholding 29 : 136102 PREFERENCE shares held as at the date of this return
Name: VIDACOS NOMINEES LTD (DMG7)

Shareholding 30 : 3519 ORDINARY shares held as at the date of this return
Name: VIDACOS NOMINEES LTD (A/C 2303)

Shareholding 31 : 1363898 PREFERENCE shares held as at the date of this return
Name: VIDACOS NOMINEES LTD (A/C 2303)

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2012-09-18
Name: STANDARD BANK NOMINEES (OFFSHORE) LTD

Shareholding 33 : 0 PREFERENCE shares held as at the date of this return
100000 shares transferred on 2012-09-18
Name: STANDARD BANK NOMINEES (OFFSHORE) LTD

Shareholding 34 : 375 ORDINARY shares held as at the date of this return
Name: JOHN PIX WESTON

Shareholding 35 : 150000 PREFERENCE shares held as at the date of this return
Name: JOHN PIX WESTON

Shareholding 36 : 125 ORDINARY shares held as at the date of this return
Name: ROY NOMINEES LTD A/C 131058

Shareholding 37 : 50000 PREFERENCE shares held as at the date of this return
Name: ROY NOMINEES LTD A/C 131058

Shareholding 38 : 625 ORDINARY shares held as at the date of this return
Name: NATHAN GELBER MJF SSAS TRUSTEES LTD

Shareholding 39 : 250000 PREFERENCE shares held as at the date of this return
Name: NATHAN GELBER MJF SSAS TRUSTEES LTD

Shareholding 40 : 250 ORDINARY shares held as at the date of this return
Name: IMPINGTON HOLDINGS LTD

Shareholding 41 : 100000 PREFERENCE shares held as at the date of this return
Name: IMPINGTON HOLDINGS LTD

Shareholding 42 : 625 ORDINARY shares held as at the date of this return

Name: **BULBARY CORP**

Shareholding 43 : **250000 PREFERENCE shares held as at the date of this return**
Name: **BULBARY CORP**

Shareholding 44 : **250 ORDINARY shares held as at the date of this return**
Name: **LYNCHWOOD NOMINEES A/C 2006420**

Shareholding 45 : **100000 PREFERENCE shares held as at the date of this return**
Name: **LYNCHWOOD NOMINEES A/C 2006420**

Shareholding 46 : **125 ORDINARY shares held as at the date of this return**
Name: **NATHAN STEINBERG**

Shareholding 47 : **50000 PREFERENCE shares held as at the date of this return**
Name: **NATHAN STEINBERG**

Shareholding 48 : **625 ORDINARY shares held as at the date of this return**
Name: **WEINBERG FOUNDATIONS**

Shareholding 49 : **250000 PREFERENCE shares held as at the date of this return**
Name: **WEINBERG FOUNDATIONS**

Shareholding 50 : **1250 ORDINARY shares held as at the date of this return**
Name: **VARIAN HOLDINGS LTD**

Shareholding 51 : **500000 PREFERENCE shares held as at the date of this return**
Name: **VARIAN HOLDINGS LTD**

Shareholding 52 : **1250 ORDINARY shares held as at the date of this return**
Name: **TREVOR DOWNING**

Shareholding 53 : **500000 PREFERENCE shares held as at the date of this return**
Name: **TREVOR DOWNING**

Shareholding 54 : **375 ORDINARY shares held as at the date of this return**
Name: **MICHINOKO LIMITED**

Shareholding 55 : **150000 PREFERENCE shares held as at the date of this return**
Name: **MICHINOKO LIMITED**

Shareholding 56 : **250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILSON**

Shareholding 57 : **100000 PREFERENCE shares held as at the date of this return**

Name: MICHAEL WILSON

Shareholding 58 : 1250 ORDINARY shares held as at the date of this return
Name: CATHERINE PLACE INVESTMENTS

Shareholding 59 : 500000 PREFERENCE shares held as at the date of this return
Name: CATHERINE PLACE INVESTMENTS

Shareholding 60 : 625 ORDINARY shares held as at the date of this return
Name: EDWARD RYAN

Shareholding 61 : 250000 PREFERENCE shares held as at the date of this return
Name: EDWARD RYAN

Shareholding 62 : 750 ORDINARY shares held as at the date of this return
Name: WEST HILL HOLDINGS LLP

Shareholding 63 : 25000 ORDINARY shares held as at the date of this return
Name: THE BANK OF NEW YORK (NOMINEES) LIMITED

Shareholding 64 : 10000000 PREFERENCE shares held as at the date of this return
Name: THE BANK OF NEW YORK (NOMINEES) LIMITED

Shareholding 65 : 2500 ORDINARY shares held as at the date of this return
Name: NORTRUST NOMINEES LIMITED

Shareholding 66 : 1000000 PREFERENCE shares held as at the date of this return
Name: NORTRUST NOMINEES LIMITED

Shareholding 67 : 625 ORDINARY shares held as at the date of this return
Name: GREAT PORTLAND STREET REGISTRARS LIMITED

Shareholding 68 : 250000 PREFERENCE shares held as at the date of this return
Name: GREAT PORTLAND STREET REGISTRARS LIMITED

Shareholding 69 : 2500 A ORDINARY shares held as at the date of this return
Name: SEBASTIAN JAMES

Shareholding 70 : 1000 ORDINARY shares held as at the date of this return
Name: AL SHAMS CONTINUATION LTD

Shareholding 71 : 400000 PREFERENCE shares held as at the date of this return
Name: AL SHAMS CONTINUATION LTD

Shareholding 72 : 5000 ORDINARY shares held as at the date of this return

Name: **GEORGE MAGAN**

Shareholding 73 : **2000000 PREFERENCE shares held as at the date of this return**
Name: **GEORGE MAGAN**

Shareholding 74 : **1000 A ORDINARY shares held as at the date of this return**
Name: **GRAHAM WARD**

Shareholding 75 : **50 A ORDINARY shares held as at the date of this return**
Name: **AMBER STOKES**

Shareholding 76 : **100 A ORDINARY shares held as at the date of this return**
Name: **DANIEL BARRETT**

Shareholding 77 : **200 A ORDINARY shares held as at the date of this return**
Name: **IAN ROSE**

Shareholding 78 : **200 A ORDINARY shares held as at the date of this return**
Name: **JOHN STEVENS**

Shareholding 79 : **50 A ORDINARY shares held as at the date of this return**
Name: **VICKI YEULETT**

Shareholding 80 : **1000 A ORDINARY shares held as at the date of this return**
Name: **JOHN KAVANAUGH**

Shareholding 81 : **100 A ORDINARY shares held as at the date of this return**
Name: **EMMA BENNETT**

Shareholding 82 : **250 A ORDINARY shares held as at the date of this return**
Name: **IAN REYNOLDS**

Shareholding 83 : **3000 A ORDINARY shares held as at the date of this return**
Name: **GREAT PORTLAND STREET REGISTRARS LIMITED**

Shareholding 84 : **1000 ORDINARY shares held as at the date of this return**
Name: **GREAT PORTLAND STREET REGISTRARS LIMITED**

Shareholding 85 : **500 ORDINARY shares held as at the date of this return**
Name: **AMAR SHAH**

Shareholding 86 : **250 ORDINARY shares held as at the date of this return**
Name: **DW TRUSTEES LIMITED**

Shareholding 87 : **100000 PREFERENCE shares held as at the date of this return**

Name:

DW TRUSTEES 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.