



Companies House
— for the record —

AR01 (ef)

Annual Return



XMJGZU6H

Received for filing in Electronic Format on the: **16/05/2011**

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

Company Number: **05086024**

Date of this return: **26/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **47 MARK LANE
LONDON
UNITED KINGDOM
EC3R 7QQ**

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 Director 1

Type: **Person**
Full forename(s): **MR JAMES MARTIN TIMOTHY**

Surname: **BEGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN LAWRENCE**

Surname: **KAVANAUGH**

Former names:

Service Address: **44 LEEWARD COURT
ASHER WAY
LONDON
E1W 2JZ**

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

Date of Birth: **18/03/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MAGAN**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID IAN WISHART**

Surname: **REYNOLDS**

Former names:

Service Address: **6 RUSKIN DENE
LAKE AVENUE
BILLERICAY
ESSEX
CM12 0AN**

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

Date of Birth: **14/09/1943**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **5**

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 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 2500 ORDINARY shares held as at 2011-03-26 JOHN GINARLIS
<i>Shareholding 2</i> <i>Name:</i>	: 5000 ORDINARY shares held as at 2011-03-26 STEFAN WASILEWSKI
<i>Shareholding 3</i> <i>Name:</i>	: 2500 A ORDINARY shares held as at 2011-03-26 DAVID OLIVER
<i>Shareholding 4</i> <i>Name:</i>	: 2500 ORDINARY shares held as at 2011-03-26 DAVID OLIVER
<i>Shareholding 5</i> <i>Name:</i>	: 5000 A ORDINARY shares held as at 2011-03-26 STEFAN WASILEWSKI
<i>Shareholding 6</i> <i>Name:</i>	: 5000 ORDINARY shares held as at 2011-03-26 MARK WEINBERG
<i>Shareholding 7</i> <i>Name:</i>	: 3750 A ORDINARY shares held as at 2011-03-26 MARK WEINBERG
<i>Shareholding 8</i> <i>Name:</i>	: 500000 PREFERENCE shares held as at 2011-03-26 MARK WEINBERG
<i>Shareholding 9</i> <i>Name:</i>	: 1000 ORDINARY shares held as at 2011-03-26 COLIN MENZIES
<i>Shareholding 10</i> <i>Name:</i>	: 2000 A ORDINARY shares held as at 2011-03-26 COLIN MENZIES
<i>Shareholding 11</i> <i>Name:</i>	: 187 ORDINARY shares held as at 2011-03-26 SOPHIE PELL
<i>Shareholding 12</i> <i>Name:</i>	: 188 ORDINARY shares held as at 2011-03-26 KATHRYN PELL
<i>Shareholding 13</i>	: 187 ORDINARY shares held as at 2011-03-26

Name: NICHOLAS PELL

Shareholding 14 : 188 ORDINARY shares held as at 2011-03-26
Name: ROBERT PELL

Shareholding 15 : 3000 ORDINARY shares held as at 2011-03-26
Name: NEW HANOVER NOMINEES LTD

Shareholding 16 : 250 ORDINARY shares held as at 2011-03-26
Name: D. DIXON BOARDMAN

Shareholding 17 : 100000 PREFERENCE shares held as at 2011-03-26
Name: D. DIXON BOARDMAN

Shareholding 18 : 1250 ORDINARY shares held as at 2011-03-26
Name: LESING ELEVEN LIMITED

Shareholding 19 : 500000 PREFERENCE shares held as at 2011-03-26
Name: LESING ELEVEN LIMITED

Shareholding 20 : 125 ORDINARY shares held as at 2011-03-26
Name: TWINSECTRA LTD

Shareholding 21 : 50000 PREFERENCE shares held as at 2011-03-26
Name: TWINSECTRA LTD

Shareholding 22 : 125 ORDINARY shares held as at 2011-03-26
Name: HARRY FITZGIBBONS

Shareholding 23 : 50000 PREFERENCE shares held as at 2011-03-26
Name: HARRY FITZGIBBONS

Shareholding 24 : 1250 ORDINARY shares held as at 2011-03-26
Name: RONALD COHEN

Shareholding 25 : 500000 PREFERENCE shares held as at 2011-03-26
Name: RONALD COHEN

Shareholding 26 : 625 ORDINARY shares held as at 2011-03-26
Name: SANDILANE INTERNATIONAL INC

Shareholding 27 : 250000 PREFERENCE shares held as at 2011-03-26
Name: SANDILANE INTERNATIONAL INC

Shareholding 28 : 231 ORDINARY shares held as at 2011-03-26

Name: VIDACOS NOMINEES LTD (DMG7)

Shareholding 29 : 136102 PREFERENCE shares held as at 2011-03-26
Name: VIDACOS NOMINEES LTD (DMG7)

Shareholding 30 : 3519 ORDINARY shares held as at 2011-03-26
Name: VIDACOS NOMINEES LTD (A/C 2303)

Shareholding 31 : 1363898 PREFERENCE shares held as at 2011-03-26
Name: VIDACOS NOMINEES LTD (A/C 2303)

Shareholding 32 : 250 ORDINARY shares held as at 2011-03-26
Name: STANDARD BANK NOMINEES (OFFSHORE) LTD

Shareholding 33 : 100000 PREFERENCE shares held as at 2011-03-26
Name: STANDARD BANK NOMINEES (OFFSHORE) LTD

Shareholding 34 : 375 ORDINARY shares held as at 2011-03-26
Name: JOHN PIX WESTON

Shareholding 35 : 150000 PREFERENCE shares held as at 2011-03-26
Name: JOHN PIX WESTON

Shareholding 36 : 125 ORDINARY shares held as at 2011-03-26
Name: ROY NOMINEES LTD A/C 131058

Shareholding 37 : 50000 PREFERENCE shares held as at 2011-03-26
Name: ROY NOMINEES LTD A/C 131058

Shareholding 38 : 625 ORDINARY shares held as at 2011-03-26
Name: NATHAN GELBER MJF SSAS TRUSTEES LTD

Shareholding 39 : 250000 PREFERENCE shares held as at 2011-03-26
Name: NATHAN GELBER MJF SSAS TRUSTEES LTD

Shareholding 40 : 250 ORDINARY shares held as at 2011-03-26
Name: IMPINGTON HOLDINGS LTD

Shareholding 41 : 100000 PREFERENCE shares held as at 2011-03-26
Name: IMPINGTON HOLDINGS LTD

Shareholding 42 : 625 ORDINARY shares held as at 2011-03-26
Name: BULBARY CORP

Shareholding 43 : 250000 PREFERENCE shares held as at 2011-03-26

Name: BULBARY CORP

Shareholding 44 : 250 ORDINARY shares held as at 2011-03-26
Name: LYNCHWOOD NOMINEES A/C 2006420

Shareholding 45 : 100000 PREFERENCE shares held as at 2011-03-26
Name: LYNCHWOOD NOMINEES A/C 2006420

Shareholding 46 : 125 ORDINARY shares held as at 2011-03-26
Name: NATHAN STEINBERG

Shareholding 47 : 50000 PREFERENCE shares held as at 2011-03-26
Name: NATHAN STEINBERG

Shareholding 48 : 625 ORDINARY shares held as at 2011-03-26
Name: WEINBERG FOUNDATIONS

Shareholding 49 : 250000 PREFERENCE shares held as at 2011-03-26
Name: WEINBERG FOUNDATIONS

Shareholding 50 : 1250 ORDINARY shares held as at 2011-03-26
Name: VARIAN HOLDINGS LTD

Shareholding 51 : 500000 PREFERENCE shares held as at 2011-03-26
Name: VARIAN HOLDINGS LTD

Shareholding 52 : 1250 ORDINARY shares held as at 2011-03-26
Name: TREVOR DOWNING

Shareholding 53 : 500000 PREFERENCE shares held as at 2011-03-26
Name: TREVOR DOWNING

Shareholding 54 : 375 ORDINARY shares held as at 2011-03-26
Name: MICHINOKO LIMITED

Shareholding 55 : 150000 PREFERENCE shares held as at 2011-03-26
Name: MICHINOKO LIMITED

Shareholding 56 : 250 ORDINARY shares held as at 2011-03-26
Name: MICHAEL WILSON

Shareholding 57 : 100000 PREFERENCE shares held as at 2011-03-26
Name: MICHAEL WILSON

Shareholding 58 : 1250 ORDINARY shares held as at 2011-03-26

Name: CATHERINE PLACE INVESTMENTS

Shareholding 59 : 500000 PREFERENCE shares held as at 2011-03-26
Name: CATHERINE PLACE INVESTMENTS

Shareholding 60 : 625 ORDINARY shares held as at 2011-03-26
Name: EDWARD RYAN

Shareholding 61 : 250000 PREFERENCE shares held as at 2011-03-26
Name: EDWARD RYAN

Shareholding 62 : 750 ORDINARY shares held as at 2011-03-26
Name: WEST HILL HOLDINGS LLP

Shareholding 63 : 25000 ORDINARY shares held as at 2011-03-26
Name: THE BANK OF NEW YORK (NOMINEES) LIMITED

Shareholding 64 : 10000000 PREFERENCE shares held as at 2011-03-26
Name: THE BANK OF NEW YORK (NOMINEES) LIMITED

Shareholding 65 : 2500 ORDINARY shares held as at 2011-03-26
Name: NORTRUST NOMINEES LIMITED

Shareholding 66 : 1000000 PREFERENCE shares held as at 2011-03-26
Name: NORTRUST NOMINEES LIMITED

Shareholding 67 : 625 ORDINARY shares held as at 2011-03-26
Name: GREAT PORTLAND STREET REGISTRARS LIMITED

Shareholding 68 : 250000 PREFERENCE shares held as at 2011-03-26
Name: GREAT PORTLAND STREET REGISTRARS LIMITED

Shareholding 69 : 2500 A ORDINARY shares held as at 2011-03-26
Name: SEBASTIAN JAMES

Shareholding 70 : 1000 ORDINARY shares held as at 2011-03-26
Name: AL SHAMS CONTINUATION LTD

Shareholding 71 : 400000 PREFERENCE shares held as at 2011-03-26
Name: AL SHAMS CONTINUATION LTD

Shareholding 72 : 5000 ORDINARY shares held as at 2011-03-26
Name: GEORGE MAGAN

Shareholding 73 : 2000000 PREFERENCE shares held as at 2011-03-26

Name: **GEORGE MAGAN**

Shareholding 74 : **1000 A ORDINARY shares held as at 2011-03-26**
Name: **GRAHAM WARD**

Shareholding 75 : **50 A ORDINARY shares held as at 2011-03-26**
Name: **AMBER STOKES**

Shareholding 76 : **100 A ORDINARY shares held as at 2011-03-26**
Name: **DANIEL BARRETT**

Shareholding 77 : **200 A ORDINARY shares held as at 2011-03-26**
Name: **IAN ROSE**

Shareholding 78 : **200 A ORDINARY shares held as at 2011-03-26**
Name: **JOHN STEVENS**

Shareholding 79 : **50 A ORDINARY shares held as at 2011-03-26**
Name: **VICKI YEULETT**

Shareholding 80 : **1000 A ORDINARY shares held as at 2011-03-26**
Name: **JOHN KAVANAUGH**

Shareholding 81 : **100 A ORDINARY shares held as at 2011-03-26**
Name: **EMMA BENNETT**

Shareholding 82 : **250 A ORDINARY shares held as at 2011-03-26**
Name: **IAN REYNOLDS**

Shareholding 83 : **3000 A ORDINARY shares held as at 2011-03-26**
Name: **GREAT PORTLAND STREET REGISTRARS LIMITED**

Shareholding 84 : **1000 ORDINARY shares held as at 2011-03-26**
Name: **GREAT PORTLAND STREET REGISTRARS LIMITED**

Shareholding 85 : **500 ORDINARY shares held as at 2011-03-26**
Name: **AMAR SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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