



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNDICATE ROOM LTD**

Company Number: **07697935**

Date of this return: **30/11/2014**

SIC codes: **64999**

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

Situation of Registered Office: **C/O SYNDICATEROOM
FIRST FLOOR, ESSEX HOUSE 71 REGENT STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 1AB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **BRITTON**

Former names:

Service Address: **FIRST FLOOR, ESSEX HOUSE 71 REGENT STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 1AB**

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

Date of Birth: **24/05/1983**

Nationality: **AMERICAN**

Occupation: **CTO**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID EDWIN**

Surname: **GILL**

Former names:

Service Address: **ST JOHN'S INNOVATION CENTRE COWLEY ROAD
CAMBRIDGE
ENGLAND
CB4 0WS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1959** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR YUTARO**

Surname: **KOJIMA**

Former names:

Service Address: **FIRST FLOOR, ESSEX HOUSE 71 REGENT STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 1AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1974** *Nationality:* **GUATEMALAN**

Occupation: **CREATIVE STRATEGIST**

Company Director 4

Type: **Person**
Full forename(s): **MR GONCALO**

Surname: **TEIXEIRA DE VASCONCELOS**

Former names:

Service Address: **FIRST FLOOR, ESSEX HOUSE 71 REGENT STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 1AB**

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

Date of Birth: **27/09/1980** *Nationality:* **PORTUGUESE**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	522344
		<i>Aggregate nominal value</i>	522.344
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.942874
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	4068
		<i>Aggregate nominal value</i>	4.068
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.368732
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	474689
		<i>Aggregate nominal value</i>	474.689
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.368664
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	27126
		<i>Aggregate nominal value</i>	27.126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.36865
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.55
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.55556
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2113227
		<i>Total aggregate nominal value</i>	2113.227

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **10606 ORDINARY shares held as at the date of this return**
Name: **ANN CHRISTINE BERRY**

Shareholding 2 : **10606 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ARTHUR BERRY**

Shareholding 3 : **64856 ORDINARY shares held as at the date of this return**
Name: **DAVID BROWN**

Shareholding 4 : **5303 ORDINARY shares held as at the date of this return**
Name: **JOHN ERIC CLARKSON**

Shareholding 5 : **21212 ORDINARY shares held as at the date of this return**
Name: **ROGER FREDERICK COATES**

Shareholding 6 : **27000 ORDINARY shares held as at the date of this return**

Name: LINDSEY CROFTON BELLIS

Shareholding 7 : 14675 ORDINARY shares held as at the date of this return
Name: WILLIAM DASTUR

Shareholding 8 : 13563 ORDINARY shares held as at the date of this return
Name: GAIL DRURY

Shareholding 9 : 13563 ORDINARY shares held as at the date of this return
Name: MARK DRURY

Shareholding 10 : 30084 ORDINARY shares held as at the date of this return
Name: DAVID EDWIN GILL

Shareholding 11 : 10606 ORDINARY shares held as at the date of this return
Name: JOHN GRIFFITHS

Shareholding 12 : 11000 ORDINARY shares held as at the date of this return
Name: YUTARO KOJIMA

Shareholding 13 : 32736 ORDINARY shares held as at the date of this return
Name: PETER LAWTON COWLEY

Shareholding 14 : 10606 ORDINARY shares held as at the date of this return
Name: RICHARD LUCAS

Shareholding 15 : 21212 ORDINARY shares held as at the date of this return
Name: MARTIN ALAN LUSBY

Shareholding 16 : 5303 ORDINARY shares held as at the date of this return
Name: LEROY MARSHALL

Shareholding 17 : 10606 ORDINARY shares held as at the date of this return
Name: MICHAEL MARSHALL

Shareholding 18 : 42424 ORDINARY shares held as at the date of this return
Name: MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED

Shareholding 19 : 67813 ORDINARY shares held as at the date of this return
Name: MARSHALL OF CAMBRIDGE (HOLDINGS) LTD

Shareholding 20 : 483368 ORDINARY shares held as at the date of this return
Name: JONATHAN MILNER

Shareholding 21 : 21212 ORDINARY shares held as at the date of this return

Name: ALAN MORGAN

Shareholding 22 : 21212 ORDINARY shares held as at the date of this return

Name: SIMON PHILLIPS

Shareholding 23 : 67813 ORDINARY shares held as at the date of this return

Name: SMITH BROTHERS (LEICESTER) LTD

Shareholding 24 : 1011000 ORDINARY shares held as at the date of this return

Name: GONCALO TEIXEIRA DE VASCONCELOS

Shareholding 25 : 58333 ORDINARY shares held as at the date of this return

Name: DAVID TOPLAS

Shareholding 26 : 21212 ORDINARY shares held as at the date of this return

Name: JOHN MICHAEL ACKROYD WADE

Shareholding 27 : 5303 ORDINARY shares held as at the date of this return

Name: ALAN ROY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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