



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNTROPHARMA LIMITED**

Company Number: **SC279236**

Date of this return: **01/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR EXCEL HOUSE
30 SEMPLE STREET
EDINBURGH
EH3 8BL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **GARDINER**

Former names:

Service Address: **6 EILDONBANK
EILDON
MELROSE
ROXBURGHSHIRE
TD6 9HH**

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

Date of Birth: **15/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GERARD**

Surname: **MCGETTIGAN**

Former names:

Service Address: **61 DOWANSIDE ROAD
DOWANHILL
GLASGOW
G12 NDL**

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

Date of Birth: **27/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER KEVIN**

Surname: **MOORE**

Former names:

Service Address: **62 THE FAIRWAYS
BOTHWELL
GLASGOW
LANARKSHIRE
SCOTLAND
G71 8PA**

Country/State Usually Resident: **GLASGOW**

Date of Birth: **18/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAIN JOHN GOSMAN**

Surname: **SCOTT**

Former names:

Service Address: **37 MIDMILLS ROAD
INVERNESS
INVERNESS SHIRE
IV2 3NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1953** *Nationality:* **UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11920
		<i>Aggregate nominal value</i>	1.192
<i>Currency</i>	GBP	<i>Amount paid per share</i>	130.03
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	78
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	8498
		<i>Aggregate nominal value</i>	0.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	32.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	13418
		<i>Aggregate nominal value</i>	1.342
<i>Currency</i>	GBP	<i>Amount paid per share</i>	24.375
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1279
		<i>Aggregate nominal value</i>	0.128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55115
		<i>Total aggregate nominal value</i>	5.512

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	5 shares transferred on 2006-05-06
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<i>Name:</i>	LYCIDAS NOMINEES LIMITED
<i>Shareholding 2</i>	: 5208 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW GARDINER
<i>Shareholding 3</i>	: 3823 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID MCHOUL
<i>Shareholding 4</i>	: 16091 ORDINARY shares held as at the date of this return
<i>Name:</i>	SCOTTISH ENTERPRISE
<i>Shareholding 5</i>	: 363 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOCAL INVESTMENT NETWORKING COMPANY (SCOTLAND) LIMITED
<i>Shareholding 6</i>	: 401 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT IAN DICK
<i>Shareholding 7</i>	: 551 ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICK JOSEPH SCOTT PLUMMER
<i>Shareholding 8</i>	: 186 ORDINARY shares held as at the date of this return
<i>Name:</i>	IVER ALEXANDER LOGAN SALVENSEN
<i>Shareholding 9</i>	: 575 ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICK ALEXANDER CAMPBELL FRASER
<i>Shareholding 10</i>	: 255 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMIE HJOUSTON ANDREW
<i>Shareholding 11</i>	: 163 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN NICHOLAS ANDREW LUCCOCK
<i>Shareholding 12</i>	: 572 ORDINARY shares held as at the date of this return
<i>Name:</i>	ASHLEY BANK INVESTMENTS LIMITED

Shareholding 13 : 1409 ORDINARY shares held as at the date of this return
Name: WALTER GERVASE RIDDLE-CARRE

Shareholding 14 : 256 ORDINARY shares held as at the date of this return
Name: SAMUEL TAYLOR

Shareholding 15 : 169 ORDINARY shares held as at the date of this return
Name: RICHARD ERSKINE AIRD

Shareholding 16 : 81 ORDINARY shares held as at the date of this return
Name: ANDREW ADAM PURVES

Shareholding 17 : 470 ORDINARY shares held as at the date of this return
Name: JULIAN MARK CAMPBELL LIVINGSTON

Shareholding 18 : 889 ORDINARY shares held as at the date of this return
Name: ANTHONY GEORGE EUGENE FOYLE

Shareholding 19 : 827 ORDINARY shares held as at the date of this return
Name: WILLIAM MICHAEL JARVILL

Shareholding 20 : 2027 ORDINARY shares held as at the date of this return
Name: PATRICK CHARLES LORNE HARRISON

Shareholding 21 : 484 ORDINARY shares held as at the date of this return
Name: IAIN VICTOR ROBINSON HARRISON

Shareholding 22 : 605 ORDINARY shares held as at the date of this return
Name: MICHAEL AUSTIN JACK

Shareholding 23 : 951 ORDINARY shares held as at the date of this return
Name: ALLAN JAMES MERRIT

Shareholding 24 : 1015 ORDINARY shares held as at the date of this return
Name: WILLIAM GEORGE HARPER GEDDES

Shareholding 25 : 619 ORDINARY shares held as at the date of this return
Name: ALISTAIR JOHN MACKAY

Shareholding 26 : 572 ORDINARY shares held as at the date of this return
Name: NIGEL JOHN ANTHONY HARRISON

Shareholding 27 : 244 ORDINARY shares held as at the date of this return
Name: DOUGLAS JAMES CHRISTIAN HARRISON

Shareholding 28 : 1005 ORDINARY shares held as at the date of this return
Name: GREGOR MCGREGOR MUNRO

Shareholding 29 : 2317 ORDINARY shares held as at the date of this return
Name: RICHARD DONALD JAMES BURNS

Shareholding 30 : 495 ORDINARY shares held as at the date of this return
Name: KENNETH BROWN

Shareholding 31 : 1328 ORDINARY shares held as at the date of this return
Name: IAIN JOHN GOSMAN SCOTT

Shareholding 32 : 90 ORDINARY shares held as at the date of this return
Name: IAN HAYALL DOUGLAS

Shareholding 33 : 326 ORDINARY shares held as at the date of this return
Name: GERALD MCGETTIGAN

Shareholding 34 : 60 ORDINARY shares held as at the date of this return
Name: HELEN ANNETTA TURNER

Shareholding 35 : 54 ORDINARY shares held as at the date of this return
Name: CHARLES COLIN CAMPBELL GOLDING

Shareholding 36 : 155 ORDINARY shares held as at the date of this return
Name: MARTIN HARY ECKERSALL

Shareholding 37 : 109 ORDINARY shares held as at the date of this return
Name: SIMON CHARLES WINFIELD

Shareholding 38 : 195 ORDINARY shares held as at the date of this return
Name: DAVID MICHAEL EGAN

Shareholding 39 : 262 ORDINARY shares held as at the date of this return
Name: DAVID STUART MASON

Shareholding 40 : 154 ORDINARY shares held as at the date of this return
Name: ALISTAIR LEWIS GRANT

Shareholding 41 : 119 ORDINARY shares held as at the date of this return
Name: ROBERT RUSSELL MURRAY

Shareholding 42 : 77 ORDINARY shares held as at the date of this return
Name: DENNIS KARL OVERTON

Shareholding 43 : 298 ORDINARY shares held as at the date of this return
Name: GEOFFERY HARRIS GEORGE BUSH

Shareholding 44 : 480 ORDINARY shares held as at the date of this return
Name: PETER WEIR DICK

Shareholding 45 : 1039 ORDINARY shares held as at the date of this return
Name: COLIN STEVENSON NISBET

Shareholding 46 : 94 ORDINARY shares held as at the date of this return
Name: DAVID GARVIE

Shareholding 47 : 528 ORDINARY shares held as at the date of this return
Name: JOHN PETER DUGDALE BRADLEY

Shareholding 48 : 282 ORDINARY shares held as at the date of this return
Name: JAMES OWEN REID

Shareholding 49 : 231 ORDINARY shares held as at the date of this return
Name: KAREN REID

Shareholding 50 : 257 ORDINARY shares held as at the date of this return
Name: PETER KEVIN MOORE

Shareholding 51 : 94 ORDINARY shares held as at the date of this return
Name: JOHN HARDING EDGAR

Shareholding 52 : 127 ORDINARY shares held as at the date of this return
Name: JOHN MCGOVERN

Shareholding 53 : 175 ORDINARY shares held as at the date of this return
Name: GEORGE PIN-CHEW KONG-THOO-LIN

Shareholding 54 : 1100 ORDINARY shares held as at the date of this return
Name: IAN DUNCAN

Shareholding 55 : 591 ORDINARY shares held as at the date of this return
Name: JSG ASSOCIATES (SCOTLAND) LIMITED

Shareholding 56 : 1132 ORDINARY shares held as at the date of this return
Name: BUSINESS THERAPIES LIMITED

Shareholding 57 : 591 ORDINARY shares held as at the date of this return
Name: KINESEY CONSULTING LIMITED

Shareholding 58 : 2544 ORDINARY shares held as at the date of this return

Name: FIONA MCHOUL

Authorisation

Authenticated

This form was authorised by one of the following:

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