



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNTROPHARMA LIMITED**

Company Number: **SC279236**

Date of this return: **01/02/2016**

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 Secretary 1

Type: **Corporate**

Name: **MACROBERTS CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **CAPELLA BUILDING (10TH FLOOR) 60 YORK STREET
GLASGOW
G2 8JX**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC177032**

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: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: ****/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: ****/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>	0.8498
<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>	1.3418
<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>	3554
		<i>Aggregate nominal value</i>	0.355
<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>	57390
		<i>Total aggregate nominal value</i>	5.7386

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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>	: 5214 ORDINARY shares held as at the date of this return ANDREW GARDINER
<i>Shareholding 2</i> <i>Name:</i>	: 3823 ORDINARY shares held as at the date of this return DAVID MCHOUL
<i>Shareholding 3</i> <i>Name:</i>	: 16091 ORDINARY shares held as at the date of this return SCOTTISH ENTERPRISE
<i>Shareholding 4</i> <i>Name:</i>	: 363 ORDINARY shares held as at the date of this return LOCAL INVESTMENT NETWORKING COMPANY (SCOTLAND) LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 401 ORDINARY shares held as at the date of this return ROBERT IAN DICK
<i>Shareholding 6</i> <i>Name:</i>	: 551 ORDINARY shares held as at the date of this return PATRICK JOSEPH SCOTT PLUMMER
<i>Shareholding 7</i> <i>Name:</i>	: 186 ORDINARY shares held as at the date of this return IVER ALEXANDER LOGAN SALVESEN
<i>Shareholding 8</i> <i>Name:</i>	: 575 ORDINARY shares held as at the date of this return PATRICK ALEXANDER CAMPBELL FRASER
<i>Shareholding 9</i> <i>Name:</i>	: 255 ORDINARY shares held as at the date of this return JAMIE HOUSTON ANDREW
<i>Shareholding 10</i> <i>Name:</i>	: 163 ORDINARY shares held as at the date of this return JOHN NICHOLAS ANDREW LUBBOCK
<i>Shareholding 11</i> <i>Name:</i>	: 572 ORDINARY shares held as at the date of this return ASHLEYBANK INVESTMENTS LIMITED
<i>Shareholding 12</i> <i>Name:</i>	: 1433 ORDINARY shares held as at the date of this return WALTER GERVASE RIDDELL-CARRE
<i>Shareholding 13</i>	: 256 ORDINARY shares held as at the date of this return

Name: **SAMUEL TAYLOR**

Shareholding 14 : **169 ORDINARY shares held as at the date of this return**
Name: **RICHARD ERSKINE AIRD**

Shareholding 15 : **81 ORDINARY shares held as at the date of this return**
Name: **ANDREW ADAM PURVES**

Shareholding 16 : **470 ORDINARY shares held as at the date of this return**
Name: **JULIAN MARK CAMPBELL LIVINGSTON**

Shareholding 17 : **889 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GEORGE EUGENE FOYLE**

Shareholding 18 : **827 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MICHAEL JARVILL**

Shareholding 19 : **2027 ORDINARY shares held as at the date of this return**
Name: **PATRICK CHARLES LORNE HARRISON**

Shareholding 20 : **484 ORDINARY shares held as at the date of this return**
Name: **IAIN VICTOR ROBINSON HARRISON**

Shareholding 21 : **605 ORDINARY shares held as at the date of this return**
Name: **MICHAEL AUSTIN JACK**

Shareholding 22 : **951 ORDINARY shares held as at the date of this return**
Name: **ALLAN JAMES MERRITT**

Shareholding 23 : **1015 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GEORGE HARPER GEDDES**

Shareholding 24 : **619 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR JOHN MACKAY**

Shareholding 25 : **572 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN ANTHONY HARRISON**

Shareholding 26 : **244 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS JAMES CHRISTIAN HARRISON**

Shareholding 27 : **1005 ORDINARY shares held as at the date of this return**
Name: **GREGOR MACGREGOR MUNRO**

Shareholding 28 : **2317 ORDINARY shares held as at the date of this return**

Name: RICHARD RONALD JAMES BURNS

Shareholding 29 : 495 ORDINARY shares held as at the date of this return
Name: KENNETH BROWN

Shareholding 30 : 696 ORDINARY shares held as at the date of this return
Name: IAIN JOHN GOSMAN SCOTT

Shareholding 31 : 90 ORDINARY shares held as at the date of this return
Name: IAN MAYALL DOUGLAS

Shareholding 32 : 326 ORDINARY shares held as at the date of this return
Name: GERARD MCGETTIGAN

Shareholding 33 : 60 ORDINARY shares held as at the date of this return
Name: HELEN ANNETTA TURNER

Shareholding 34 : 155 ORDINARY shares held as at the date of this return
Name: MARTIN HARRY ECKERSALL

Shareholding 35 : 109 ORDINARY shares held as at the date of this return
Name: SIMON CHARLES WINFIELD

Shareholding 36 : 220 ORDINARY shares held as at the date of this return
Name: DAIN MICHAEL EGAN

Shareholding 37 : 312 ORDINARY shares held as at the date of this return
Name: DAVID STUART MASON

Shareholding 38 : 154 ORDINARY shares held as at the date of this return
Name: ALISTAIR LEWIS GRANT

Shareholding 39 : 119 ORDINARY shares held as at the date of this return
Name: ROBERT RUSSELL MURRAY

Shareholding 40 : 77 ORDINARY shares held as at the date of this return
Name: DENNIS KARL OVERTON

Shareholding 41 : 298 ORDINARY shares held as at the date of this return
Name: GEOFFREY HARRIS GEORGE BUSH

Shareholding 42 : 480 ORDINARY shares held as at the date of this return
Name: PETER WEIR DICK

Shareholding 43 : 1239 ORDINARY shares held as at the date of this return

Name: COLIN STEVENSON NISBET

Shareholding 44 : 94 ORDINARY shares held as at the date of this return
Name: DAVID GARVIE

Shareholding 45 : 528 ORDINARY shares held as at the date of this return
Name: JOHN PETER DUGDALE BRADLEY

Shareholding 46 : 282 ORDINARY shares held as at the date of this return
Name: JAMES OWEN REID

Shareholding 47 : 231 ORDINARY shares held as at the date of this return
Name: KAREN REID

Shareholding 48 : 257 ORDINARY shares held as at the date of this return
Name: PETER KEVIN MOORE

Shareholding 49 : 94 ORDINARY shares held as at the date of this return
Name: JOHN HARDING EDGAR

Shareholding 50 : 127 ORDINARY shares held as at the date of this return
Name: JOHN MCGOVERN

Shareholding 51 : 175 ORDINARY shares held as at the date of this return
Name: GEORGE PIN-CHEW KONG-THOO-LIN

Shareholding 52 : 1124 ORDINARY shares held as at the date of this return
Name: IAN DUNCAN

Shareholding 53 : 591 ORDINARY shares held as at the date of this return
Name: JGS ASSOCIATES (SCOTLAND) LTD.

Shareholding 54 : 1132 ORDINARY shares held as at the date of this return
Name: BUSINESS THERAPIES LIMITED

Shareholding 55 : 591 ORDINARY shares held as at the date of this return
Name: KINESYS CONSULTING LIMITED

Shareholding 56 : 2544 ORDINARY shares held as at the date of this return
Name: FIONA MCHOUL

Shareholding 57 : 632 ORDINARY shares held as at the date of this return
Name: EVELYN MAY SCOTT

Shareholding 58 : 200 ORDINARY shares held as at the date of this return

Name: IAIN BALLIE

Shareholding 59 : 250 ORDINARY shares held as at the date of this return

Name: WILLIAM FREWEN

Shareholding 60 : 50 ORDINARY shares held as at the date of this return

Name: IAN GRAHAM

Shareholding 61 : 1500 ORDINARY shares held as at the date of this return

Name: JONATHAN MOYNIHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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