



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2015**

**X41TUG6Y**

*Company Name:* **SYNTROPHARMA LIMITED**

*Company Number:* **SC279236**

*Date of this return:* **01/02/2015**

*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**

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*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):* **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**

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*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:*   **26/06/1953**                                *Nationality:*   **UK**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8498</b>
		<i>Aggregate nominal value</i>	<b>0.8498</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>32.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13418</b>
		<i>Aggregate nominal value</i>	<b>1.3418</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>24.375</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1279</b>
		<i>Aggregate nominal value</i>	<b>0.1279</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55115</b>
		<i>Total aggregate nominal value</i>	<b>5.5115</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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  
632 shares transferred on 2014-12-16  
*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* : 0 ORDINARY shares held as at the date of this return  
24 shares transferred on 2014-11-17  
24 shares transferred on 2014-11-17  
6 shares transferred on 2014-11-17  
*Name:* CHARLES COLIN CAMPBELL GOLDING

*Shareholding 35* : 155 ORDINARY shares held as at the date of this return  
*Name:* MARTIN HARRY ECKERSALL

*Shareholding 36* : 109 ORDINARY shares held as at the date of this return  
*Name:* SIMON CHARLES WINFIELD

*Shareholding 37* : 195 ORDINARY shares held as at the date of this return  
*Name:* DAIN MICHAEL EGAN

*Shareholding 38* : 262 ORDINARY shares held as at the date of this return  
*Name:* DAVID STUART MASON

*Shareholding 39* : 154 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR LEWIS GRANT

*Shareholding 40* : 119 ORDINARY shares held as at the date of this return  
*Name:* ROBERT RUSSELL MURRAY

*Shareholding 41* : 77 ORDINARY shares held as at the date of this return  
*Name:* DENNIS KARL OVERTON

*Shareholding 42* : 298 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY HARRIS GEORGE BUSH

*Shareholding 43* : 480 ORDINARY shares held as at the date of this return  
*Name:* PETER WEIR DICK

*Shareholding 44* : 1039 ORDINARY shares held as at the date of this return  
*Name:* COLIN STEVENSON NISBET

*Shareholding 45* : 94 ORDINARY shares held as at the date of this return  
*Name:* DAVID GARVIE

*Shareholding 46* : 528 ORDINARY shares held as at the date of this return  
*Name:* JOHN PETER DUGDALE BRADLEY

*Shareholding 47* : 282 ORDINARY shares held as at the date of this return  
*Name:* JAMES OWEN REID

*Shareholding 48* : 231 ORDINARY shares held as at the date of this return  
*Name:* KAREN REID

*Shareholding 49* : 257 ORDINARY shares held as at the date of this return  
*Name:* PETER KEVIN MOORE

*Shareholding 50* : 94 ORDINARY shares held as at the date of this return  
*Name:* JOHN HARDING EDGAR

*Shareholding 51* : 127 ORDINARY shares held as at the date of this return  
*Name:* JOHN MCGOVERN

*Shareholding 52* : 175 ORDINARY shares held as at the date of this return  
*Name:* GEORGE PIN-CHEW KONG-THOO-LIN

*Shareholding 53* : 1124 ORDINARY shares held as at the date of this return  
*Name:* IAN DUNCAN

*Shareholding 54* : 591 ORDINARY shares held as at the date of this return  
*Name:* JGS ASSOCIATES (SCOTLAND) LTD.

*Shareholding 55* : 1132 ORDINARY shares held as at the date of this return  
*Name:* BUSINESS THERAPIES LIMITED

*Shareholding 56* : 591 ORDINARY shares held as at the date of this return  
*Name:* KINESYS CONSULTING LIMITED

*Shareholding 57* : 2544 ORDINARY shares held as at the date of this return  
*Name:* FIONA MCHOUL

*Shareholding 58* : 632 ORDINARY shares held as at the date of this return  
*Name:* EVELYN MAY SCOTT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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