



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/04/2009

Company Name: **SYON PARK LIMITED**

Company Number: **00864888**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**ESTATE OFFICE
NORTHUMBERLAND
ESTATES ALNWICK
CASTLE
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 1NQ**

*Register of
Members Address:*

**ESTATE OFFICE
NORTHUMBERLAND
ESTATES ALNWICK
CASTLE
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 1NQ**

*Register of Debenture
Holders Address:*

**ESTATE OFFICE
NORTHUMBERLAND
ESTATES ALNWICK
CASTLE
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 1NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RICHARD BREARLEY**

Address: **39 BEVERLEY TERRACE
CULLERCOATS
NORTH SHIELDS
TYNE & WEAR
NE30 4NU**

Company Secretary 2:

Name: **MAY MAY & MERRIMANS
(SOLICITORS)**

Address: **12 SOUTH SQUARE
GRAYS INN
LONDON
WC1R 5HH**

Director 1 :

Name: **JOHN RICHARD BREARLEY**

Address: **39 BEVERLEY TERRACE
CULLERCOATS
NORTH SHIELDS
TYNE & WEAR
NE30 4NU**

Date of Birth: **19/05/1961** *Nationality:* **British**

Occupation: **FINANCE DIRECGTOR**

Director 2 :

Name:	THE 12TH DUKE OF NORTHUMBERLAND RALPH GEORGE ALGERNON PERCY	Address:	ALNWICK CASTLE ALNWICK NORTHUMBERLAND NE66 1NQ
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Date of Birth:	16/11/1956	Nationality:	British	Occupation:	PEER OF THE REALM/LANDOWNER
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Director 3 :

Name:	RORY CHARLES ST JOHN WILSON	Address:	DENWICK HOUSE DENWICK ALNWICK NORTHUMBERLAND NE66 3RE
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Date of Birth:	26/01/1961	Nationality:	British	Occupation:	LAND AGENT
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Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	350000	GBP350000
ORDINARY	1650000	GBP1650000
<i>TOTALS</i>		
	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350000 ORDINARY Shares held as at 31/03/2009

Name:

SYON PARK HOLDINGS LTD

Address:

Shareholding 2:

1650000 ORDINARY Shares held as at 31/03/2009

Name:

SYON PARK HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**