



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYON PARK LIMITED**

Company Number: **00864888**

Date of this return: **31/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **ESTATE OFFICE NORTHUMBERLAND ESTATES
ALNWICK CASTLE
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **BREARLEY**

Former names:

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

Company Secretary 2

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

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

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **BREARLEY**

Former names:

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

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

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

Occupation: **FINANCE DIRECGTOR**

Company Director **2**

Type: **Person**

Full forename(s): **THE 12TH DUKE OF NORTHUMBERLAND RALPH GEORGE ALGERNON**

Surname: **PERCY**

Former names:

Service Address: **ALNWICK CASTLE
ALNWICK
NORTHUMBERLAND
NE66 1NQ**

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

Date of Birth: **16/11/1956** *Nationality:* **BRITISH**

Occupation: **PEER OF THE
REALM/LANDOWNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RORY CHARLES ST JOHN**

Surname: **WILSON**

Former names:

Service Address: **DENWICK HOUSE
DENWICK
ALNWICK
NORTHUMBERLAND
NE66 3RE**

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

Date of Birth: **26/01/1961** *Nationality:* **BRITISH**

Occupation: **LAND AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **SYON PARK HOLDINGS LTD**

Shareholding 2 : **1650000 ORDINARY shares held as at the date of this return**
Name: **SYON PARK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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