



Companies House

**AR01** (ef)

**Annual Return**



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X559CJHN

*Company Name:* The Colley Wood Syndicate Limited

*Company Number:* 00204611

*Date of this return:* 31/03/2016

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
8-10 SOUTH STREET  
EPSOM  
SURREY  
ENGLAND  
KT18 7PF

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **CUILLINS 8 MANOR ROAD  
REIGATE  
SURREY  
ENGLAND  
RH2 9LB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY CHARLES GEORGE**

*Surname:*                **CARTMELL**

*Former names:*

*Service Address:*        **12 MANOR ROAD  
REIGATE  
SURREY  
ENGLAND  
RH2 9LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW MACDONALD**

*Surname:* **PROUDFOOT**

*Former names:*

*Service Address:* **2 SHEEPWALK COTTAGE THE CLEARS  
REIGATE  
SURREY  
UNITED KINGDOM  
RH1 9JQ**

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

*Date of Birth:* **\*\*/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **SOMERSFIELD MANOR ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 9LB**

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

*Date of Birth:*    **\*\*/10/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **CUILLINS 8 MANOR ROAD  
REIGATE  
SURREY  
ENGLAND  
RH2 9LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>4740</b>
		<i>Aggregate nominal value</i>	<b>237</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4740</b>
		<i>Total aggregate nominal value</i>	<b>237</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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>	<b>: 33 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>BARCLAYS NOMINEES</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>G &amp; E BARRETT</b>
<i>Shareholding 3</i>	<b>: 34 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>A J BATEMAN</b>
<i>Shareholding 4</i>	<b>: 33 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>M J BATEMAN</b>
<i>Shareholding 5</i>	<b>: 100 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>M J BRUCE</b>
<i>Shareholding 6</i>	<b>: 50 ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>C M CARTMELL</b>
<i>Shareholding 7</i>	<b>: 150 ORDINARY SHARES shares held as at the date of this return</b>

*Name:* H E CLIFFORD (DECEASED)

*Shareholding 8* : 100 ORDINARY SHARES shares held as at the date of this return  
*Name:* C & D COBAIN

*Shareholding 9* : 70 ORDINARY SHARES shares held as at the date of this return  
*Name:* N G CONSTANT

*Shareholding 10* : 100 ORDINARY SHARES shares held as at the date of this return  
*Name:* BM CURRY

*Shareholding 11* : 100 ORDINARY SHARES shares held as at the date of this return  
*Name:* JP CURRY

*Shareholding 12* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* P R DODSON

*Shareholding 13* : 80 ORDINARY SHARES shares held as at the date of this return  
*Name:* D & M DONALD

*Shareholding 14* : 100 ORDINARY SHARES shares held as at the date of this return  
*Name:* M & J ELSEY

*Shareholding 15* : 10 ORDINARY SHARES shares held as at the date of this return  
*Name:* M & P FITZGERALD

*Shareholding 16* : 160 ORDINARY SHARES shares held as at the date of this return  
*Name:* A FITZHUGH

*Shareholding 17* : 100 ORDINARY SHARES shares held as at the date of this return  
*Name:* J & C GUISE

*Shareholding 18* : 100 ORDINARY SHARES shares held as at the date of this return  
*Name:* PG HARRIS

*Shareholding 19* : 100 ORDINARY SHARES shares held as at the date of this return  
*Name:* T & K HAWES

*Shareholding 20* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* AM & JM HENEKER

*Shareholding 21* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* DAW HILL

*Shareholding 22* : 0 ORDINARY SHARES shares held as at the date of this return

100 shares transferred on 2015-12-12

*Name:* AG & JA IAFRATE

*Shareholding 23* : 190 ORDINARY SHARES shares held as at the date of this return

*Name:* M & A JONES

*Shareholding 24* : 50 ORDINARY SHARES shares held as at the date of this return

*Name:* R S LATHAM

*Shareholding 25* : 100 ORDINARY SHARES shares held as at the date of this return

*Name:* S & C LENNAN AND PURNELL

*Shareholding 26* : 100 ORDINARY SHARES shares held as at the date of this return

*Name:* N MCCANN

*Shareholding 27* : 100 ORDINARY SHARES shares held as at the date of this return

*Name:* MOUNT PLEASANT ARTISTS REST HOME

*Shareholding 28* : 1350 ORDINARY SHARES shares held as at the date of this return

*Name:* NATIONAL TRUST

*Shareholding 29* : 100 ORDINARY SHARES shares held as at the date of this return

*Name:* MR & MRS PEARSON

*Shareholding 30* : 100 ORDINARY SHARES shares held as at the date of this return

*Name:* ANDREW & PAULA REID

*Shareholding 31* : 20 ORDINARY SHARES shares held as at the date of this return

*Name:* REIGATE SOCIETY

*Shareholding 32* : 100 ORDINARY SHARES shares held as at the date of this return

*Name:* A SAUNDERS

*Shareholding 33* : 20 ORDINARY SHARES shares held as at the date of this return

*Name:* M SEYMOUR

*Shareholding 34* : 200 ORDINARY SHARES shares held as at the date of this return

*Name:* JP & JJ SILCOCK

*Shareholding 35* : 20 ORDINARY SHARES shares held as at the date of this return

*Name:* CP SKARBON

*Shareholding 36* : 100 ORDINARY SHARES shares held as at the date of this return

*Name:* CW STAGG

*Shareholding 37* : 100 ORDINARY SHARES shares held as at the date of this return  
*Name:* SV & J STRAKER

*Shareholding 38* : 30 ORDINARY SHARES shares held as at the date of this return  
*Name:* D H TATE

*Shareholding 39* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* JAMES AND DEBORAH TAYLOR

*Shareholding 40* : 100 ORDINARY SHARES shares held as at the date of this return  
*Name:* SW TAYLOR

*Shareholding 41* : 50 ORDINARY SHARES shares held as at the date of this return  
*Name:* R & G TYLER

*Shareholding 42* : 100 ORDINARY SHARES shares held as at the date of this return  
*Name:* MW VAINES

*Shareholding 43* : 20 ORDINARY SHARES shares held as at the date of this return  
*Name:* H & M WALLIS

*Shareholding 44* : 10 ORDINARY SHARES shares held as at the date of this return  
*Name:* M & J WILLIAMS

*Shareholding 45* : 99 ORDINARY SHARES shares held as at the date of this return  
1 shares transferred on 2015-06-25  
*Name:* BR & HW WOOD

*Shareholding 46* : 150 ORDINARY SHARES shares held as at the date of this return  
*Name:* MD & PJ WRIGHT

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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.