



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

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Company Name: **ST.SWITHIN'S SYNDICATE LIMITED**

Company Number: **00340615**

Date of this return: **11/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DENTONS SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3929157**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL STANLEY**

Surname: **ASHDOWN**

Former names:

Service Address: **1 BRACKENHILL CAT STREET
UPPER HARTFIELD
HARTFIELD
EAST SUSSEX
ENGLAND
TN7 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **BOISSONNAS**

Former names:

Service Address: **51 RUE DE VARENNE
PARIS
75007
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/10/1947** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **STONE**

Former names:

Service Address: **17 CARNOUSTIE DRIVE
GREAT DENHAM
BEDFORD
ENGLAND
MK40 4FE**

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

Date of Birth: **08/02/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2018
		<i>Aggregate nominal value</i>	2018
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS WITH EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2018
		<i>Total aggregate nominal value</i>	2018

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **2018 ORDINARY shares held as at the date of this return**
Name: **LE TOUQUET SYNDICATE 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.