



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2015**

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Company Name: **SYNCHEMICALS LIMITED**

Company Number: **00368448**

Date of this return: **14/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **OWEN STREET
COALVILLE
LEICESTERSHIRE
LE67 3DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANJA**

Surname: **GOODING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL ANTONY**

Surname: **GOODING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN WESLEY LEE**

Surname: **PLEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1955** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR DANIEL STEPHEN**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/08/1971** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	959000
		<i>Aggregate nominal value</i>	959000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	959000
		<i>Total aggregate nominal value</i>	959000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSPEH THOMAS DURRANT
<i>Shareholding 2</i>	: 84045 ORDINARY shares held as at the date of this return
<i>Name:</i>	EMMA GOODING
<i>Shareholding 3</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNA CHRISTINA STAFFORD
<i>Shareholding 4</i>	: 46624 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JOHN GRIFFITHS
<i>Shareholding 5</i>	: 1250 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAGMAR WALTRAUD GOODING
<i>Shareholding 6</i>	: 164251 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH ANN GOODING
<i>Shareholding 7</i>	: 51000 ORDINARY shares held as at the date of this return

Name: SALLY ANN BROWN

Shareholding 8 : 25813 ORDINARY shares held as at the date of this return
Name: CAROLYN ANN HONE

Shareholding 9 : 83045 ORDINARY shares held as at the date of this return
Name: STEPHEN DOUGLAS GOODING

Shareholding 10 : 113090 ORDINARY shares held as at the date of this return
Name: STEPHEN DOUGLAS GOODING

Name: VICTORIA REGINA GOODING

Shareholding 11 : 77500 ORDINARY shares held as at the date of this return
Name: PAUL ANTONY GOODING

Shareholding 12 : 3300 ORDINARY shares held as at the date of this return
Name: MRS F L MARTIN

Shareholding 13 : 28900 ORDINARY shares held as at the date of this return
Name: JEAN VIOLET LEWIS

Shareholding 14 : 72000 ORDINARY shares held as at the date of this return
Name: VALERIE JEAN VIRTUE

Shareholding 15 : 10000 ORDINARY shares held as at the date of this return
Name: SEBASTIAN PAUL GOODING

Shareholding 16 : 28000 ORDINARY shares held as at the date of this return
Name: ALISON JANE DURRANT

Shareholding 17 : 28130 ORDINARY shares held as at the date of this return
Name: ANTHONY DAVID VIRTUE

Shareholding 18 : 65000 ORDINARY shares held as at the date of this return
Name: SUZETTE ANN EDWARDS

Shareholding 19 : 25812 ORDINARY shares held as at the date of this return
Name: KAREN HILARY GREENLAND

Shareholding 20 : 12940 ORDINARY shares held as at the date of this return
Name: VICTORIA REGINA GOODING

Shareholding 21 : 7300 ORDINARY shares held as at the date of this return

Name: SUZETTE WADSWORTH

Shareholding 22 : 10000 ORDINARY shares held as at the date of this return

Name: TIMOTHY BRIAN MITCHELL

Shareholding 23 : 10000 ORDINARY shares held as at the date of this return

Name: GEMMA LOUISE MITCHELL

Shareholding 24 : 10000 ORDINARY shares held as at the date of this return

Name: ANJA YVONNE GURNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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