



Companies House

**AR01** (ef)

**Annual Return**



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**X2NMZQE3**

*Company Name:* **SYNERGY FINANCIAL PRODUCTS LIMITED**

*Company Number:* **01792304**

*Date of this return:* **02/12/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **ZIGGURAT 25 GROSVENOR ROAD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 3AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KHCS SECRETARIES LIMITED**

*Registered or principal address:* **UNIT 2 CAPITAL BUSINESS PARK  
MANOR WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 1GW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4547967**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM GEORGE**

*Surname:* **BATEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ALAN FRANCOIS

*Surname:* HUBBARD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 27/03/1964 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS RACHEL PENELOPE

*Surname:* MCGOULDROCK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 06/12/1957 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN THOMAS**

*Surname:* **WYATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>273520</b>
		<i>Aggregate nominal value</i>	<b>273520</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS SET OUT IN THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>273520</b>
		<i>Total aggregate nominal value</i>	<b>273520</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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* : **78000 ORDINARY shares held as at the date of this return**  
*Name:* **DBS MANAGEMENT LTD**

*Shareholding 2* : **48848 ORDINARY shares held as at the date of this return**  
*Name:* **ANDY FORSTER**

*Shareholding 3* : **94705 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL HOWARD ELLIOTT**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**2535 shares transferred on 2013-11-21**  
**1268 shares transferred on 2013-11-21**  
**1267 shares transferred on 2013-11-21**  
*Name:* **JOHN WALLER**

*Shareholding 5* : **3120 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN ELLIOTT**

*Shareholding 6* : **48847 ORDINARY shares held as at the date of this return**

*Name:* NORIA INVESTMENT LIMITED PARTNERSHIP

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
129 shares transferred on 2013-03-25

*Name:* SANDIP ROY-CHOWDHURY

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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.