



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

X48N1H1S

Company Name: **SYNGENTA BIOLINE LIMITED**

Company Number: **02305412**

Date of this return: **24/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **TELSTAR NURSERY
HOLLAND ROAD
LITTLE CLACTON
ESSEX
CO16 9QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**30 PRIESTLEY ROAD
SURREY RESEARCH PARK
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7YH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **BAYLISS**

Former names:

Service Address: **EUROPEAN REGIONAL CENTRE PRIESTLEY ROAD
SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7YH**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **BARKHOUSE**

Former names:

Service Address: **30 PRIESTLEY ROAD
SURREY RESEARCH PARK
GUILDFORD
SURREY
ENGLAND
GU2 7YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1963** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL UNIT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **JOHNSON**

Former names:

Service Address: **SYNGENTA EUROPEAN REGIONAL
CENTRE PRIESTLEY ROAD SURREY
RESEARCH PARK GUILDFORD
SURREY
GU2 7YH**

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

Date of Birth: **23/02/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR LASZLO LEVENTE**

Surname: **LACZKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/11/1976** *Nationality:* **HUNGARIAN**

Occupation: **AGRONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	207474
		<i>Aggregate nominal value</i>	207474
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.35286
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	207474
		<i>Total aggregate nominal value</i>	207474

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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

Shareholding 1 : **207474 ORDINARY shares held as at the date of this return**
Name: **SYNGENTA 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.