



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2I5QNM2

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*Company Name:* **SYMPHONY GLOBAL LIMITED**

*Company Number:* **02353436**

*Date of this return:* **18/09/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **4 DUKE COURT  
BOGNOR ROAD  
CHICHESTER  
WEST SUSSEX  
PO19 8FX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH NAN**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **BARFORD COURT  
LAMPARD LANE  
CHURT  
SURREY  
GU10 2HJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LORNA ELIZABETH**

*Surname:*                                **MALTBY**

*Former names:*

*Service Address:*                        **JONES AVENS PIPER HOUSE 4 DUKE COURT  
BOGNOR ROAD  
CHICHESTER  
W SUSSEX  
PO19 8FX**

*Country/State Usually Resident:*   **MALTA**

*Date of Birth:*   **16/06/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES & MARKETING**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH NAN**

*Surname:* **SPENCER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/07/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR PATRICK**

*Surname:* **SPITERI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/12/1964** *Nationality:* **MALTESE**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AJIDRAW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LORNA MALTBY**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH SPENCER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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