



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNGENTA LIMITED**

Company Number: **02710846**

Date of this return: **29/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **EUROPEAN REGIONAL CENTRE PRIESTLEY ROAD
SURREY RESEARCH PARK
GUILDFORD
SURREY
GU2 7YH**

Officers of the company

Company Secretary 1

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

Surname: **BAYLISS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **DR PHILIP ANDREW**

Surname: **BOTHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1954** Nationality: **BRITISH**

Occupation: **PRODUCT SAFETY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DR ALISTAIR DAVID**

Surname: **CONN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1965** *Nationality:* **BRITISH**

Occupation: **SITE MANAGER**

Company Director **3**

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

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/04/1964** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR JAMES DOMINIC**

Surname: **HALLIWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/02/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85000000
		<i>Aggregate nominal value</i>	85000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	85000000
		<i>Total aggregate nominal value</i>	85000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **85000000 ORDINARY shares held as at the date of this return**
Name: **SYNGENTA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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