



Companies House

AR01 (ef)

Annual Return



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X340ZEIQ

Company Name: **SYNERGY PROPERTY DESIGN CONSULTANTS LIMITED**

Company Number: **04177249**

Date of this return: **12/03/2014**

SIC codes: **74100**

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

Situation of Registered Office: **BUILDING 8 GATEWAY 1000
WHITTLE WAY
STEVENAGE
HERTS
ENGLAND
SG1 2FP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN GRAHAM**

Surname: **KNOTT**

Former names:

Service Address: **UNIT 8 GATEWAY 1000
ARLINGTON BUSINESS PARK
STEVENAGE
ENGLAND
SG1 2FP**

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

Date of Birth: **02/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NATASHA VICTORIA

Surname: KNOTT

Former names:

Service Address: **3 SHAFTESBURY DRIVE
STOTFOLD
HITCHIN
HERTS
ENGLAND
SG54FS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GERARD**

Surname: **RYAN**

Former names:

Service Address: **UNIT 8 GATEWAY 1000**
 ARLINGTON BUSINESS PARK
 STEVENAGE
 ENGLAND
 SG1 2FP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MARTIN KNOTT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **NATASHA KNOTT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GERARD RYAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LOUISE RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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