



Companies House

AR01 (ef)

Annual Return



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Company Name: **Synergy Healthcare (UK) Limited**

Company Number: **04178123**

Date of this return: **22/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O SYNERGY HEALTH PLC GROUND FLOOR STELLA WINDMILL
HILL BUSINESS PARK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**

Surname: **TURNER**

Former names:

Service Address: **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK
WHITEHILL WAY, SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **HILL**

Former names:

Service Address: **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK
WHITEHILL WAY, SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

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

Date of Birth: **14/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR RICHARD MARTIN**

Surname: **STEEVES**

Former names:

Service Address: **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK
WHITEHILL WAY, SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

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

Date of Birth: **28/09/1961** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **TURNER**

Former names:

Service Address: **GROUND FLOOR STELLA WINDMILL HILL BUSINESS PARK
WHITEHILL WAY, SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 6NX**

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

Date of Birth: **20/10/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS; B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SYNERGY HEALTH PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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