



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/10/2015**

**X4H6IVYY**

*Company Name:* **SYNOR HOUSE MANAGEMENT LIMITED**

*Company Number:* **04547433**

*Date of this return:* **27/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **9 CARLTON CRESCENT  
SOUTHAMPTON  
SO15 2EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **FLAT 13 SYNOR HOUSE  
20 ORDNANCE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2BJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LISA**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **FLAT 13 SYNOR HOUSE  
20 ORDNANCE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2BJ**

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

*Date of Birth:*    **01/03/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES AND MARKETING  
MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRACE**

*Surname:* **BEVIS**

*Former names:*

*Service Address:* **8 SYNOR HOUSE  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2BJ**

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

*Date of Birth:* **15/10/1975**

*Nationality:* **INDONESIAN**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **BEVIS**

*Former names:*

*Service Address:*        **8 SYNOR HOUSE  
ORDNANCE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2BJ**

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

*Date of Birth:*    **24/05/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAINEE SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* LOUISE AMANDA

*Surname:* JARRATT

*Former names:*

*Service Address:* 5 HOLMWOOD GARTH  
HIGHTOWN  
RINGWOOD  
HAMPSHIRE  
BH24 3DT

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 31/05/1979 *Nationality:* BRITISH  
*Occupation:* NUMERICAL MODELER

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **SULLIVAN**

*Former names:*

*Service Address:*        **23 CORRENDEN ROAD  
TONBRIDGE  
KENT  
TN10 3AT**

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

*Date of Birth:*    **14/08/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-09-27**

*Name:* **NADINE TURNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**LOUISE JARRETT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-09-27**

*Name:* **RAJESH KAKAR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**RUBY CHADHA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**SEEMA GANDHI**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-09-27**



*Name:* CATHERINE CLAYFORTH-CARR

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-27

*Name:* ROSS SLATER

*Name:* GEMMA BIANCHI

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* RICHARD SANTNER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* GRACE BEVIS

*Name:* PETER BEVIS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* ALAN SULLIVAN

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-27

*Name:* JAMES THOMPSON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* LISA ANDERSON

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-27

*Name:* ANNE WORRALL

*Name:* ANDREW WORRALL

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-27

*Name:* KAM LAU

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-27

*Name:* DOMINIC TONUTTI

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-09-27

*Name:* KELLY HOLMES

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return

**1 shares transferred on 2015-09-27**

*Name:* **ANJA CHAVDA**

*Shareholding 18* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MR R J HAMILTON**

*Name:* **MRS S E HAMILTON**

*Shareholding 19* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MRS A VADGAMA**

*Shareholding 20* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MR N R MCINNES**

*Shareholding 21* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MRS P G KILBY**

*Shareholding 22* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MR D A B TUGWELL**

*Shareholding 23* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DR R T DAY**

*Shareholding 24* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MR A F J ZOLLO**

*Name:* **MRS J A ZOLLO**

*Shareholding 25* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MR C SLEGG**

*Shareholding 26* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MR P TURZO**

*Name:* **MR M TURZO**

*Shareholding 27* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MR J BRUTY**

*Name:* **MRS K BRUTY**

## *Authorisation*

*Authenticated*

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

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