



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SYMPHONY PAINTS (NORTH EAST) LIMITED

*Company Number:* 04782122

*Date of this return:* 30/05/2014

*SIC codes:* 46900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BRUNEL HOUSE GEORGE STREET,  
GLOUCESTER,  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 1BZ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PHILIP JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **LANGTREE RODBOROUGH COMMON  
STROUD  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL5 5BJ**

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## *Company Director 1*

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

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/07/1964**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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* : **85 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ADRIAN NUTTALL LIMITED**

*Shareholding 2* : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JAMES HAYES**

## *Authorisation*

*Authenticated*

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

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