



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNERGY (PH) LTD**

Company Number: **04884302**

Date of this return: **01/09/2015**

SIC codes: **65120**

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

Situation of Registered Office: **UNIT 22 THE MANSFIELD I-CENTRE
OAKHAM BUSINESS PARK
HAMILTON WAY
MANSFIELD, NOTTINGHAMSHIRE
NG18 5BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SURESH RUGNATH**

Surname: **LAKHANI**

Former names:

Service Address: **18 HAREBELL CLOSE
HAMILTON
LEICESTER
ENGLAND
LE5 1UX**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL GREGORY**

Surname: **HOPEWELL**

Former names:

Service Address: **11 HIGH RIDGE
FOREST TOWN
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG19 0QB**

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

Date of Birth: **19/10/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **KENYON**

Former names:

Service Address: **3 CORNMILL ROAD
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
ENGLAND
NG17 5LP**

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

Date of Birth: **22/12/1975** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES EACH CARRY ONE VOTE, HAVE THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE, THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING UP, AND ARE NON-REDEEMABLE.

Class of shares	'B' 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 'B' ORDINARY SHARES CARRY NO RIGHTS SAVE FOR DIVIDENDS DECLARED ON THIS CLASS OF SHARE.

Class of shares	'C' 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 'C' ORDINARY SHARES CARRY NO RIGHTS SAVE FOR DIVIDENDS DECLARED ON THIS CLASS OF SHARE.

Class of shares	'D' 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 'D' ORDINARY SHARES CARRY NO RIGHTS SAVE FOR DIVIDENDS DECLARED ON THIS CLASS OF SHARE.

Class of shares	E 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 'E' ORDINARY SHARES CARRY NO RIGHTS SAVE FOR DIVIDENDS DECLARED ON THIS CLASS OF SHARE

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 01/09/2015 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 : **96 'A' ORDINARY shares held as at the date of this return**
Name: **PAUL GREGORY HOPEWELL**

Shareholding 2 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ELAINE JULIE WHITEHEAD**

Shareholding 3 : **1 'C' ORDINARY shares held as at the date of this return**
Name: **REBECCA ELLEN HOPEWELL-RAFFERTY**

Shareholding 4 : **1 'D' ORDINARY shares held as at the date of this return**

Name: NATALIE JANE KITSON

Shareholding 5 : 1 E ORDINARY shares held as at the date of this return

Name: MICHELLE KENYON

Authorisation

Authenticated

This form was authorised by one of the following:

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