



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGH17ZMN

Received for filing in Electronic Format on the: **28/11/2011**

*Company Name:* **SYNERGY MOTORSPORT LIMITED**

*Company Number:* **04959258**

*Date of this return:* **11/11/2011**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **SOUTH BARN MUZWELL FARM MOOR  
COMMON, LANE END  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP14 3HX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD GARETH**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **BARDON LODGE  
21 WESTSIDE COMMON  
LONDON  
SW19 4UF**

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

*Date of Birth:*    **26/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1100</b>
		<i>Aggregate nominal value</i>	<b>1100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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* : 200 ORDINARY shares held as at the date of this return  
*Name:* PETER EDWARD OWEN

*Shareholding 2* : 798 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GARETH EVANS

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* PETER EDWARD RICHARD GARETH EVANS & BARNETT WADDINGHAM CAPITAL TRUSTEES LTD

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* DENIS NICOLET

## Authorisation

*Authenticated*

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

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