



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2L1D9V6**

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

*Company Number:* **04959258**

*Date of this return:* **11/11/2013**

*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 11/11/2013 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.