



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNDICART LIMITED**

Company Number: **08675148**

Date of this return: **03/09/2015**

SIC codes: **47990**

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

Situation of Registered Office: **2 THE POPLARS
YORK
YO24 1BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH MINTO**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ALFRED**

Surname: **MARLOW**

Former names:

Service Address: **SANDHURST STATION ROAD
BARNBY DUN
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN3 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47
		<i>Total aggregate nominal value</i>	47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: MOHAWK LTD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JOHN MARLOW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEVE MANN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROMAN SCZIESKA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KASIA SCZIESKA

Shareholding 6 : 3 ORDINARY shares held as at the date of this return
Name: GAVIN KIRK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ANDY BURNS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KATH HUNTER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: TOM FRANK

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PETER DOWCRA

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DOUG GREENHUT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M & K WINKLER

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: ANDY CORNER

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: PHIL MORGAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SONIA DAY

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: MALCOLM COPELAND

Authorisation

Authenticated

This form was authorised by one of the following:

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