



Annual Return

Company Name: **Symphony It Services Limited**

Company Number: **09064289**



X5AKNGRF

Received for filing in Electronic Format on the: **05/07/2016**

Company Name: **Symphony It Services Limited**

Company Number: **09064289**

Date of this return: **30/05/2016**

Sic Codes: **99999**

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**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR GRAHAM COLIN**
Surname: **MORRIS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT**
Surname: **NUTTALL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR MARTIN**
Surname: **STOCKWELL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR SCOTT STEPHEN**
Surname: **WILLIAMS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR MARK ANTHONY**
Surname: **WILSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **75 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **EAST ANGLIAN HOLDINGS LIMITED**

Shareholding 2: **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARTIN STOCKWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

