



Companies House

AR01 (ef)

Annual Return



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Company Name: **SYNCHRONICITY SERVICES LIMITED**

Company Number: **05092435**

Date of this return: **02/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **THE COURTYARD SHOREHAM ROAD
UPPER BEEDING
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3TN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRIVATE COMPANY REGISTRARS LIMITED**

*Registered or
principal address:* **THE COURTYARD SHOREHAM ROAD
UPPER BEEDING
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3TN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2609973**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY BRUCE**

Surname: **CLARK**

Former names:

Service Address: **PARTRIDGE BARN CASTLE LANE, KNEPP CASTLE ESTATE
WEST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH13 8LH**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SYNCHRONICITY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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