



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 24/09/2014

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*Company Name:* SYMPHONY GLOBAL LIMITED

*Company Number:* 02353436

*Date of this return:* 18/09/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 4 DUKE COURT BOGNOR ROAD  
CHICHESTER  
WEST SUSSEX  
PO19 8FX

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH NAN**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **BARFORD COURT  
LAMPARD LANE  
CHURT  
SURREY  
GU10 2HJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **LORNA ELIZABETH**

*Surname:* **MALTBY**

*Former names:*

*Service Address:* **JONES AVENS PIPER HOUSE 4 DUKE COURT  
BOGNOR ROAD  
CHICHESTER  
W SUSSEX  
PO19 8FX**

*Country/State Usually Resident:* **MALTA**

*Date of Birth:* **16/06/1976** *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH NAN**

*Surname:* **SPENCER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/07/1954**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500005</b>
		<i>Aggregate nominal value</i>	<b>500005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500005</b>
		<i>Total aggregate nominal value</i>	<b>500005</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AJIDRAW**

*Shareholding 2* : **250001 ORDINARY shares held as at the date of this return**  
*Name:* **LORNA MALTBY**

*Shareholding 3* : **250002 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH SPENCER**

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### *Authorisation*

*Authenticated*

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

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