



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYMM GROUP LIMITED**

Company Number: **00232770**

Date of this return: **05/12/2012**

SIC codes: **70100**
82110

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

Situation of Registered Office: **SYMM HOUSE**
OSNEY MEAD
OXFORD
OX2 0EQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES TEMPEST**

Surname: **VANE**

Former names:

Service Address: **SUMMERS COTTAGE
DINTON
AYLESBURY
BUCKINGHAMSHIRE
HP17 8UG**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES JOHN**

Surname: **AXTELL**

Former names:

Service Address: **36 CHARLTON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 0AW**

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

Date of Birth: **06/03/1972** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **CLARE MARY**

Surname: **MAURICE**

Former names:

Service Address: **TEN BISHOPS SQUARE
LONDON
E1 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **AIDAN TIMOTHY**

Surname: **MORTIMER**

Former names:

Service Address: **FERNBANK
LOWER END GREAT MILTON
OXFORD
OXFORDSHIRE
OX44 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER ANTHONY**

Surname: **PEDDER**

Former names:

Service Address: **9 DERBY ROAD
HASLEMERE
SURREY
GU27 1BS**

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

Date of Birth: **27/02/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES DANIEL**

Surname: **PIKE**

Former names:

Service Address: **6 HARTSWOOD ROAD
LONDON
W12 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1970** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MARK**

Surname: **WITTET**

Former names:

Service Address: **18 SQUITCHEY LANE
OXFORD
OXFORDSHIRE
OX2 7LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	137778
		<i>Aggregate nominal value</i>	137778
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	137778
		<i>Total aggregate nominal value</i>	137778

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **18634 ORDINARY shares held as at the date of this return**
Name: **L.J. PIKE**

Shareholding 2 : **12400 ORDINARY shares held as at the date of this return**
Name: **A.L. LOGUE**

Shareholding 3 : **7000 ORDINARY shares held as at the date of this return**
Name: **W.P. AXTELL**

Shareholding 4 : **18633 ORDINARY shares held as at the date of this return**
Name: **C.E. DAVENPORT JONES**

Shareholding 5 : **12400 ORDINARY shares held as at the date of this return**
Name: **J.J. AXTELL**

Shareholding 6 : **12400 ORDINARY shares held as at the date of this return**
Name: **M.J. AXTELL**

Shareholding 7 : **6100 ORDINARY shares held as at the date of this return**

Name: **A H O LEADBITTER**

Name: **J P O COLE**

Shareholding 8 : **12400 ORDINARY shares held as at the date of this return**
Name: **SCHINDLERS REG TREUUNTERNEHMEN**

Shareholding 9 : **18633 ORDINARY shares held as at the date of this return**
Name: **S V BYRNE**

Shareholding 10 : **5400 ORDINARY shares held as at the date of this return**
Name: **W P AXTELL**

Name: **A AXTELL**

Shareholding 11 : **13778 ORDINARY shares held as at the date of this return**
Name: **AIDAN TIMOTHY MORTIMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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