



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARGENT DEVELOPMENT CONSORTIUM LIMITED**

Company Number: **03134233**

Date of this return: **30/11/2011**

SIC codes: **41100**

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

Situation of Registered Office: **5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AUBYN JAMES SUGDEN**

Surname: **PROWER**

Former names:

Service Address: **MARCHANTS
LOWER STATION ROAD NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS ANITA JOANNE**

Surname: **SADLER**

Former names:

Service Address: **8 EDDISCOMBE ROAD
LONDON
SW6 4UA**

Company Director **1**

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

Surname: **MADELIN**

Former names:

Service Address: **6 SPRING GROVE ROAD**
 RICHMOND
 SURREY
 UNITED KINGDOM
 TW10 6EH

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS EMILY ANN

Surname: MOUSLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHN GRATIAEN**

Surname: **PARTRIDGE**

Former names:

Service Address: **FLAT 4 39/41 ALL SAINTS ROAD**
 NOTTING HILL
 LONDON
 UNITED KINGDOM
 W11 1HE

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

Date of Birth: **02/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A INCOME	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' INCOME SHARES ENTITLE THE HOLDERS TO RECEIVE RATEABLY, IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, (A) TWENTY FIVE SIXTY FIFTHS OF ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED OR PAID IN RESPECT OF THE INCOME SHARES; AND (B) ON A RETURN OF CAPITAL, ANY AMOUNTS PAYABLE TO HOLDERS OF THE INCOME SHARES. THE 'A' INCOME SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of shares	A VOTING	<i>Number allotted</i>	401
		<i>Aggregate nominal value</i>	401
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' VOTING SHARES ENTITLE THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) TO APPOINT OR REMOVE DIRECTORS; AND (C) TO RECEIVE RATEABLY, IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO HOLDERS OF THE VOTING SHARES ON A RETURN OF CAPITAL. THE 'A' VOTING SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of shares	B INCOME	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' INCOME SHARES ENTITLE THE HOLDERS TO RECEIVE RATEABLY, IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, (A) TWENTY FIVE SIXTY FIFTHS OF ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED OR PAID IN RESPECT OF THE INCOME SHARES; AND (B) ON A RETURN OF CAPITAL, ANY AMOUNTS PAYABLE TO HOLDERS OF THE INCOME SHARES. THE 'B' INCOME SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of shares	B VOTING	<i>Number allotted</i>	401
		<i>Aggregate nominal value</i>	401
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' VOTING SHARES ENTITLE THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) TO APPOINT OR REMOVE DIRECTORS; AND (C) TO RECEIVE RATEABLY, IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO HOLDERS OF THE VOTING SHARES ON A RETURN OF CAPITAL. THE 'B' VOTING SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of shares	C INCOME	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' INCOME SHARES ENTITLE THE HOLDERS TO RECEIVE RATEABLY, IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, (A) FIFTEEN SIXTY FIFTHS OF ANY DIVIDEND OR OTHER DISTRIBUTION DECLARED OR PAID IN RESPECT OF THE INCOME SHARES; AND (B) ON A RETURN OF CAPITAL, ANY AMOUNTS PAYABLE TO HOLDERS OF THE INCOME SHARES. THE 'C' INCOME SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of shares	C VOTING	<i>Number allotted</i>	132
		<i>Aggregate nominal value</i>	132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' VOTING SHARES ENTITLE THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) TO APPOINT OR REMOVE DIRECTORS; AND (C) TO RECEIVE RATEABLY, IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO HOLDERS OF THE VOTING SHARES ON A RETURN OF CAPITAL. THE 'C' VOTING SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of shares	F VOTING	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'F' VOTING SHARES ENTITLE THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) TO APPOINT OR REMOVE DIRECTORS; AND (C) TO RECEIVE RATEABLY, IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO HOLDERS OF THE VOTING SHARES ON A RETURN OF CAPITAL. THE 'F' VOTING SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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

<i>Shareholding 1</i>	: 6673 C INCOME shares held as at the date of this return
<i>Name:</i>	ARGENT GROUP DEVELOPMENTS PLC
<i>Shareholding 2</i>	: 23333 C INCOME shares held as at the date of this return
<i>Name:</i>	CHASE NOMINEES LIMITED
<i>Shareholding 3</i>	: 38 F VOTING shares held as at the date of this return
<i>Name:</i>	ARGENT GROUP DEVELOPMENTS PLC
<i>Shareholding 4</i>	: 20000 B INCOME shares held as at the date of this return
<i>Name:</i>	CHASE NOMINEES LIMITED
<i>Shareholding 5</i>	: 3567 C INCOME shares held as at the date of this return
<i>Name:</i>	BRITEL PROPERTY ACQUISITIONS LIMITED
<i>Shareholding 6</i>	: 132 C VOTING shares held as at the date of this return
<i>Name:</i>	CHASE NOMINEES LIMITED
<i>Shareholding 7</i>	: 1427 C INCOME shares held as at the date of this return
<i>Name:</i>	CITYBANK INVESTMENTS LIMITED
<i>Shareholding 8</i>	: 20 F VOTING shares held as at the date of this return
<i>Name:</i>	BRITEL PROPERTY ACQUISITIONS LIMITED
<i>Shareholding 9</i>	: 401 B VOTING shares held as at the date of this return
<i>Name:</i>	CHASE NOMINEES LIMITED
<i>Shareholding 10</i>	: 401 A VOTING shares held as at the date of this return
<i>Name:</i>	CHASE NOMINEES LIMITED
<i>Shareholding 11</i>	: 8 F VOTING shares held as at the date of this return

Name: CITYBANK INVESTMENTS LIMITED

Shareholding 12 : 45000 A INCOME shares held as at the date of this return

Name: CHASE NOMINEES 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.