



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X49ZB4PD**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **ARGYLE CRESCENT LIMITED**

*Company Number:* **03447571**

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### *Company Details*

*Period Ending:* **10/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**15 ELDON STREET  
LONDON  
UNITED KINGDOM  
EC2M 7LD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GILLIAN GEORGINA MATTHEWS**  
*Address:* **70 ROSEBANK  
HOLYPORT ROAD  
FULHAM  
LONDON  
SW6 6LJ**

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*Director 1 :*

*Name:* **NEIL VERNON ORTON**      *Address:* **ARGYLE HOUSE 11 BEAUMONT ROAD,  
CHISWICK  
LONDON  
W4 5AL**

*Date of Birth:* **23/03/1959**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DAVID JOHN POWLEY**      *Address:* **56 BEECH HILL  
HADLEY WOOD  
BARNET  
HERTFORDSHIRE  
EN4 0JJ**

*Date of Birth:* **27/01/1960**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR JULIAN THOMAS  
WILKINS**

Address: **FLAT 11 MARLBOROUGH LODGE  
130-132 HAMILTON TERRACE  
LONDON  
NW8 9UU**

Date of Birth: **03/02/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 10/10/2008**

Name: **NEIL VERNON ORTON**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

*Authenticated:* **Yes (E/W)**