



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/11/2009**

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*Company Name:* **ARGYLE MANAGED ESTATES LIMITED**

*Company Number:* **03461009**

*Date of this return:* **05/11/2009**

*SIC codes:* **5523**

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

*Situation of Registered Office:* **15 ELDON STREET  
LONDON  
UNITED KINGDOM  
EC2M 7LD**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW**

*Surname:*                **O'CONNOR**

*Former names:*

*Service Address:*        **ARGYLE HOUSE  
11 BEAUMONT ROAD, CHISWICK  
LONDON  
W4 5AL**

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

*Date of Birth:*   **13/03/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **NEIL VERNON**

*Surname:*                **ORTON**

*Former names:*

*Service Address:*        **ARGYLE HOUSE  
11 BEAUMONT ROAD, CHISWICK  
LONDON  
W4 5AL**

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

*Date of Birth:*   **23/03/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOHN**  
*Surname:*                        **POWLEY**  
*Former names:*  
*Service Address:*              **56 BEECH HILL**  
   **HADLEY WOOD**  
   **BARNET**  
   **HERTFORDSHIRE**  
   **EN4 0JJ**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**3 ORDINARY Shares held as at 05/11/2009**

*Name:*

**ARGYLE HOUSING GROUP LIMITED**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/11/2009**

*Name:*

**DAVID JOHN POWLEY**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.