



Companies House

AR01 (ef)

Annual Return



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X40J3GCB

Company Name: **ARGO VEHICLES LIMITED**

Company Number: **03705694**

Date of this return: **31/12/2014**

SIC codes: **45111**
45310

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

Situation of Registered Office: **C/O C/O HARDCASTLE BURTON (REDBOURN) LTD**
THE PRIORY HIGH STREET
REDBOURN
HERTFORDSHIRE
AL3 7LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN BERYL**

Surname: **BROOKS**

Former names:

Service Address: **PIMLICO END 38 WEST COMMON
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2JN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN MURFIN**

Surname: **BROOKS**

Former names:

Service Address: **PIMLICO END 38 WEST COMMON
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2JN**

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

Date of Birth: **10/07/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALASTAIR STEPHEN MURFIN**

Surname: **BROOKS**

Former names:

Service Address: **15 NEWSTEAD
HATFIELD
HERTFORDSHIRE
AL10 9DH**

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

Date of Birth: **07/03/1971** *Nationality:* **BRITISH**

Occupation: **UK SALES & SERVICE MGR**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN BERYL**

Surname: **BROOKS**

Former names:

Service Address: **PIMLICO END 38 WEST COMMON
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2JN**

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

Date of Birth: **12/12/1945** *Nationality:* **BRITISH**
Occupation: **COMMISSIONING MGR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **40 ORDINARY shares held as at the date of this return**
9 shares transferred on 2014-07-01

Name: **ALAN MURFIN BROOKS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**

Name: **ALASTAIR STEPHEN MURFIN BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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