



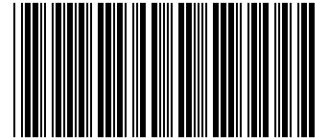
Companies House
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Annual Return

Company Name: **ARGENT (PICCADILLY GARDENS) LIMITED**

Company Number: **04234755**



Received for filing in Electronic Format on the: **15/06/2006**

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Company Details

Period Ending: **14/06/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

Register of
Members Address:

**5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AUBYN JAMES SUGDEN PROWER** *Address:* **MARCHANTS
LOWER STATION ROAD NEWICK
LEWES
EAST SUSSEX BN8 4HT**

Director 1:

Name: **ROBERT MICHAEL EVANS** *Address:* **14 BAKERS ORCHARD
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 0LS**
Date of Birth: **20/12/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **ANDRE GIBBS**
Date of Birth: **25/09/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **10 ACLAND ROAD
LONDON NW2 5AU**

Director 3:

Name: **ANTHONY JAN GIDDINGS**
Date of Birth: **03/06/1951**
Nationality: **BRITISH**
Occupation: **CONSTRUCTION DIRECTOR**

Address: **THE OLD ALMS HOUSE
CAGE END HATFIELD BROAD
OAK
BISHOPS STORTFORD
HERTFORDSHIRE CM22 7HW**

Director 4:

Name: **ROGER NIGEL MADELIN**
Date of Birth: **05/02/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **22 MONTGOMERY ROAD
CHISWICK
LONDON W4 5LZ**

Director 5:

Name: **DAVID JOHN GRATIAEN
PARTRIDGE**
Date of Birth: **02/08/1958**
Nationality: **BRITISH**
Occupation: **ARCHITECT**

Address: **THE BARN
BOUNDARY FARM
GUNTORPE
NORFOLK NR24 2NS**

Director 6:

Name: **AUBYN JAMES SUGDEN
PROWER**
Date of Birth: **10/03/1955**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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

Director 7:

Name: **GARY JOHN TAYLOR**
Date of Birth: **20/12/1966**
Nationality: **BRITISH**
Occupation: **PROJECT DIRECTOR**

Address: **21 SOUTH ROAD
WEST HAGLEY
WORCESTERSHIRE DY9 0JT**

Director 8:

<i>Name:</i>	STEPHEN TILLMAN	<i>Address:</i>	BROOMFIELD PARK HOUSE
<i>Date of Birth:</i>	08/09/1965		LONDON ROAD
<i>Nationality:</i>	BRITISH		SUNNINGDALE
<i>Occupation:</i>	CHARTERED STRUCTURAL ENGINEER		BERKSHIRE SL5 0JL

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2006

<i>Name:</i>	ARGENT ESTATES LTD
<i>Address:</i>	5 ALBANY COURTYARD PICCADILLY LONDON W1J 0HF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**