



Companies House
— for the record —

363a_(ef)

Annual Return



X9G400UK

Received for filing in Electronic Format on the: **24/06/2008**

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

Company Number: **04234755**

Company Details

Period Ending: **14/06/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **ROBERT MICHAEL EVANS** *Address:* **66A HOLTSPUR TOP LANE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1DT**

Date of Birth: **20/12/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDRE GIBBS** *Address:* **10 ACLAND ROAD
LONDON
NW2 5AU**

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

Director 3 :

Name: ANTHONY JAN GIDDINGS Address: THE OLD ALMS HOUSE CAGE END
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7HW

Date of Birth: 03/06/1951 Nationality: BRITISH Occupation: CONSTRUCTION DIRECTOR

Director 4 :

Name: ROGER NIGEL MADELIN Address: 22 MONTGOMERY ROAD
CHISWICK
LONDON
W4 5LZ

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

Director 5 :

Name: DAVID JOHN GRATIAEN Address: THE BARN BOUNDARY FARM
PARTRIDGE
GUNTORPE
NORFOLK
NR24 2NS

Date of Birth: 02/08/1958 Nationality: BRITISH Occupation: ARCHITECT

Director 6 :

Name: **AUBYN JAMES SUGDEN
PROWER**

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

Date of Birth:
 10/03/1955

Nationality:
 BRITISH

Occupation:
 FINANCE DIRECTOR

Director 7 :

Name: **GARY JOHN TAYLOR**

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

Date of Birth:
 20/12/1966

Nationality:
 BRITISH

Occupation:
 PROJECT DIRECTOR

Director 8 :

Name: **STEPHEN TILLMAN**

Address: **BROOMFIELD PARK HOUSE LONDON
ROAD
SUNNINGDALE
BERKSHIRE
SL5 0JL**

Date of Birth:
 08/09/1965

Nationality:
 BRITISH

Occupation:
 **CHARTERED STRUCTURAL
ENGINEER**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008

Name: **ARGENT ESTATES LTD**
Address: **5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **24/06/2008** *Authenticated:* **Yes (E/W)**