



Companies House

AR01 (ef)

Annual Return



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X4A346MY

Company Name: **Argent (Piccadilly Gardens) Limited**

Company Number: **04234755**

Date of this return: **14/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **4 STABLE STREET
LONDON
UNITED KINGDOM
N1C 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANITA JOANNE

Surname: SADLER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): DAVID

Surname: GROSE

Former names:

Service Address: LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/11/1976 *Nationality:* AUSTRALIAN
Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL BERNARD**

Surname: **LIGHTBOUND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **AUBYN JAMES SUGDEN**

Surname: **PROWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER MARK**

Surname: **TAYLOR**

Former names:

Service Address: **LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

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

Date of Birth: **08/06/1959** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN HUGO ECCLES**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES GARWOOD MICHAEL**

Surname: **WATES**

Former names:

Service Address: **WATES GROUP WATES HOUSE
STATION APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7SW**

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

Date of Birth: **09/04/1960** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARGENT ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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