



Companies House

— for the record —

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Annual Return



X09P846D

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Company Name: **ARGYLE LEASED ESTATES LIMITED**

Company Number: **04610579**

Company Details

Period Ending: **06/12/2007**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**15 ELDON STREET
LONDON
UNITED KINGDOM
EC2M 7LD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **L M SECRETARIES LIMITED** *Address:* **4 SPRING AVENUE
EGHAM
SURREY
TW20 9PL**

Director 1 :

Name: **NEIL VERNON ORTON** *Address:* **ARGYLE HOUSE 11 BEAUMONT ROAD,
CHISWICK
LONDON
W4 5AL**

Date of Birth: **23/03/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JULIAN THOMAS
WILKINS** *Address:* **FLAT 11 MARLBOROUGH LODGE
130-132 HAMILTON TERRACE
LONDON
NW8 9UU**

Date of Birth: **03/02/1964** *Nationality:* **British** *Occupation:* **SOLICITOR**

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 06/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 06/12/2007
1 DISPOSED OF IN PERIOD ON 01/07/2005

Name: **NEIL VERNON ORTON**
Address: **11 BEAUMONT ROAD**
CHISWICK
LONDON
W4 5AL

Shareholding 2:

1 ORDINARY Shares held as at 06/12/2007

Name: **ARGYLE HOUSING GROUP LTD**
Address: **ARGYLE HOUSE 11 BEAUMONT ROAD**
LONDON
UNITED KINGDOM
W4 5AL

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**