



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARGENT PICCADILLY PLACE (NO.1) LIMITED**

*Company Number:* **05378311**

*Date of this return:* **28/02/2010**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **5 ALBANY COURTYARD  
PICCADILLY  
LONDON  
W1J 0HF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR AUBYN JAMES SUGDEN**

*Surname:* **PROWER**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANITA JOANNE**  
*Surname:*                         **SADLER**  
*Former names:*  
*Service Address:*                **MARCHANTS**  
   **LOWER STATION ROAD NEWICK**  
   **LEWES**  
   **EAST SUSSEX**  
   **BN8 4HT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT MICHAEL**  
*Surname:*                         **EVANS**  
*Former names:*  
*Service Address:*                **66A HOLTSPUR TOP LANE**  
   **BEACONSFIELD**  
   **BUCKINGHAMSHIRE**  
   **HP9 1DT**

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

*Date of Birth:*    **1970-12-20**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DEVELOPER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDRE**  
*Surname:*                        **GIBBS**  
*Former names:*  
*Service Address:*              **10 ACLAND ROAD**  
   **LONDON**  
   **NW2 5AU**

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

*Date of Birth:*   **1970-09-25**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY JAN**  
*Surname:*                        **GIDDINGS**  
*Former names:*  
*Service Address:*              **THE OLD ALMS HOUSE**  
   **CAGE END HATFIELD BROAD OAK**  
   **BISHOPS STORTFORD**  
   **HERTFORDSHIRE**  
   **CM22 7HW**

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

*Date of Birth:*   **1951-06-03**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ROGER NIGEL**  
*Surname:*                      **MADELIN**  
*Former names:*  
*Service Address:*              **22 MONTGOMERY ROAD**  
   **CHISWICK**  
   **LONDON**  
   **W4 5LZ**

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

*Date of Birth:*   **1959-02-05**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOHN GRATIAEN**  
*Surname:*                      **PARTRIDGE**  
*Former names:*  
*Service Address:*              **THE BARN**  
   **BOUNDARY FARM**  
   **GUNTHORPE**  
   **NORFOLK**  
   **NR24 2NS**

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

*Date of Birth:*   **1958-08-02**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR AUBYN JAMES SUGDEN**  
*Surname:*                        **PROWER**  
*Former names:*  
*Service Address:*              **MARCHANTS  
LOWER STATION ROAD NEWICK  
LEWES  
EAST SUSSEX  
BN8 4HT**

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

*Date of Birth:*   **1955-03-10**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **GARY JOHN**  
*Surname:*                        **TAYLOR**  
*Former names:*  
*Service Address:*              **21 SOUTH ROAD  
WEST HAGLEY  
WORCESTERSHIRE  
DY9 0JT**

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

*Date of Birth:*   **1966-12-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPER**

*Company Director*      8

*Type:*                      **Person**  
*Full forename(s):*        **MR STEPHEN**  
*Surname:*                **TILLMAN**  
*Former names:*  
*Service Address:*        **18 STRAFFORD ROAD**  
                                  **TWICKENHAM**  
                                  **MIDDLESEX**  
                                  **UNITED KINGDOM**  
                                  **TW1 3AE**

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

*Date of Birth:*    **1965-09-08**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DEVELOPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, PROFITS AVAILABLE FOR DISTRIBUTION; AND (C) ON A RETURN OF CAPITAL, RECEIVE ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR A REDUCTION OF CAPITAL.</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 28/02/2010**

*Name:* **ARGENT ESTATES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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