



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ARGENTIA LIMITED
<i>Company Number:</i>	05412153
<i>Date of this return:</i>	04/04/2013
<i>SIC codes:</i>	78200
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WHITTINGTON HOUSE 64 HIGH STREET FAREHAM HAMPSHIRE UNITED KINGDOM PO16 7BG

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DAVIS LOMBARD (UK) LIMITED**

*Registered or
principal address:* **WHITTINGTON HOUSE 64 HIGH STREET
FAREHAM
HAMPSHIRE
PO16 7BG**

European Economic Area (EEA) Company

Register Location: **FAREHAM, HANTS**

Registration Number: **03618943**

Company Director **1**

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

Surname: **MUNRO-FORD**

Former names:

Service Address: **170 HIGH STREET
WINCHESTER
HAMPSHIRE
SO23 9BQ**

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

Date of Birth: **24/01/1956** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MUNRO FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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