



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARGENTIA LIMITED**

Company Number: **05412153**

Date of this return: **04/04/2014**

SIC codes: **78200**

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

Situation of Registered Office: **WHITTINGTON HOUSE 64 HIGH STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE MARIE**

Surname: **SADLER**

Former names:

Service Address: **6 CHARLECOTE MEWS
STAPLE GARDENS
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8SR**

Company Secretary 2

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 04/04/2014 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.