



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARGENT ENERGY LIMITED**

Company Number: **05455240**

Date of this return: **17/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **59 BUCKINGHAM GATE
LONDON
SW1E 6AJ**

Officers of the company

Company Secretary 1

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ARTHUR RICHARD**

Surname: **BOYD**

Former names:

Service Address: **14 RENWICK LANE
CARDRONA
PEEBLES
BORDERS
SCOTLAND
EH45 9LU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW PENNINGTON HAVARD**

Surname: **HUNTER**

Former names:

Service Address: **ASHLEA HOUSE
BULSTRODE WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

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
<i>Prescribed particulars</i>			
NONE			

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 17/05/2016 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 ENERGY HOLDINGS 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.