



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/07/2008

Company Name: **ARGENT (STEVENSON SQUARE) LIMITED**

Company Number: **05881179**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR AUBYN JAMES SUGDEN
PROWER**

Address: **MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Director 1 :

Name: **ROBERT MICHAEL EVANS**

Address: **66A HOLTSPUR TOP LANE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1DT**

Date of Birth:

20/12/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ANDRE GIBBS**

Address: **10 ACLAND ROAD
LONDON
NW2 5AU**

Date of Birth:

25/09/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR DAVID JOHN GRATIAEN** Address: **THE BARN BOUNDARY FARM**
PARTRIDGE **GUNTHORPE**
NORFOLK
NR24 2NS

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

Director 4 :

Name: **MR AUBYN JAMES SUGDEN** Address: **MARCHANTS LOWER STATION ROAD**
PROWER **NEWICK**
LEWES
EAST SUSSEX
BN8 4HT

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

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 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2008

Name:

ARGENT ESTATES LIMITED

Address:

**5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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