



Companies House
— for the record —

363a^(ef)

Annual Return



X7ICSCSU

Received for filing in Electronic Format on the: **28/08/2009**

Company Name: **ARGENT PROJECTS NO 4 GP LIMITED**

Company Number: **06653234**

Company Details

Period Ending: **22/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*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: **ANITA JOANNE SADLER**

Address: **8 EDDISCOMBE ROAD
LONDON
SW6 4UA**

Director 1 :

Name: **MR ALASDAIR DAVID
EVANS**

Address: **TREATON MILL 8 COPSEM LANE
ESHER
SURREY
KT10 9EU**

Date of Birth: **24/09/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ROBERT MICHAEL EVANS**

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

Date of Birth: **20/12/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **ANDRE GIBBS**

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

Date of Birth: **25/09/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **ANTHONY JAN GIDDINGS**

Address: **THE OLD ALMS HOUSE CAGE END
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7HW**

Date of Birth: **03/06/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **PETER FRANK HAZELL**

Address: **5 PADDOCK CLOSE
BLACKHEATH PARK
LONDON
SE3 0ES**

Date of Birth: **04/08/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **ROGER NIGEL MADELIN** *Address:* **22 MONTGOMERY ROAD
CHISWICK
LONDON
W4 5LZ**

Date of Birth: **05/02/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 7 :

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

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

Director 8 :

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

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

Director 9 :

Name: **GARY JOHN TAYLOR**

Address: **21 SOUTH ROAD
WEST HAGLEY
WORCESTERSHIRE
DY9 0JT**

Date of Birth: **20/12/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 1 :

0

Name: **STEPHEN TILLMAN**

Address: **18 STRAFFORD ROAD
TWICKENHAM
MIDDLESEX
TW1 3AE**

Date of Birth: **08/09/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 1 :

1

Name: **MR ROBERT STOPFORD
WEBB**

Address: **25 LONSDALE SQUARE
LONDON
N1 1EW**

Date of Birth: **04/10/1948** *Nationality:* **British**

Occupation: **QC AND COMPANY
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 A	800	GBP800.00
ORDINARY B	160	GBP160.00
ORDINARY C	40	GBP40.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY A Shares held as at 22/07/2009

Name: **BRITEL FUND NOMINEES LIMITED**

Address:

Shareholding 2:

**0 ORDINARY A Shares held as at 22/07/2009
1 DISPOSED OF IN PERIOD ON 22/07/2008**

Name: **INSTANT COMPANIES LIMITED**

Address:

Shareholding 3:

20 ORDINARY B Shares held as at 22/07/2009

Name: **ANDRE GIBBS**

Address:

Shareholding 4:

20 ORDINARY B Shares held as at 22/07/2009

Name: **ANTHONY JAN GIDDINGS**

Address:

Shareholding 5:

20 ORDINARY B Shares held as at 22/07/2009

Name:

AUBYN JAMES SUGDEN PROWER

Address:

Shareholding 6:

20 ORDINARY B Shares held as at 22/07/2009

Name:

DAVID JOHN GRATIAEN PARTRIDGE

Address:

Shareholding 7:

20 ORDINARY B Shares held as at 22/07/2009

Name:

GARY JOHN TAYLOR

Address:

Shareholding 8:

20 ORDINARY B Shares held as at 22/07/2009

Name:

ROBERT MICHAEL EVANS

Address:

Shareholding 9:

20 ORDINARY B Shares held as at 22/07/2009

Name:

ROGER NIGEL MADELIN

Address:

Shareholding 1:

0

20 ORDINARY B Shares held as at 22/07/2009

Name:

STEPHEN TILLMAN

Address:

Shareholding 1:
1 **40 ORDINARY C Shares held as at 22/07/2009**

Name: **ARGENT NOMINEE 2 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2009**

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