



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EE2IA2**

*Company Name:* **Argent Projects No 4 GP Limited**

*Company Number:* **06653234**

*Date of this return:* **22/07/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **5 ALBANY COURTYARD  
PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANITA JOANNE**

*Surname:* **SADLER**

*Former names:*

*Service Address:* **8 EDDISCOMBE ROAD  
LONDON  
UNITED KINGDOM  
SW6 4UA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ROBERT MICHAEL**

*Surname:*                         **EVANS**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDRE**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **WEST COTTAGE 21A HAMPSTEAD LANE  
HIGHGATE  
LONDON  
UNITED KINGDOM  
N6 4RT**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY JAN**

*Surname:*                            **GIDDINGS**

*Former names:*

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

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

*Date of Birth:*    **03/06/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER FRANK**

*Surname:* **HAZELL**

*Former names:*

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

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

*Date of Birth:* **04/08/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROGER NIGEL**

*Surname:*                **MADELIN**

*Former names:*

*Service Address:*        **6 SPRING GROVE ROAD  
RICHMOND  
SURREY  
ENGLAND  
ENGLAND  
TW10 6EH**

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

*Date of Birth:*    **05/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN GRATIAEN**

*Surname:*                         **PARTRIDGE**

*Former names:*

*Service Address:*                **FLAT 4 39-41 ALL SAINTS ROAD  
NOTTING HILL  
LONDON  
UNITED KINGDOM  
W11 1HE**

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

*Date of Birth:*    **02/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **AUBYN JAMES SUGDEN**

*Surname:* **PROWER**

*Former names:*

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

*Country/State Usually Resident:* **EAST SUSSEX**

*Date of Birth:* **10/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER MARK**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **LLOYDS CHAMBERS 1 PORTSOKEN STREET  
LONDON  
UNITED KINGDOM  
E1 8HZ**

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

*Date of Birth:* **08/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY A SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY A SHARE HELD; (B) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR A REDUCTION OF CAPITAL. THE ORDINARY A SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>160</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY B SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY B SHARE HELD; (B) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR A REDUCTION OF CAPITAL. THE ORDINARY B SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY C SHARES ENTITLE THE HOLDERS TO (A) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (B) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR A REDUCTION OF CAPITAL. THE ORDINARY C SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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* : 800 ORDINARY A shares held as at the date of this return  
*Name:* BRITEL FUND NOMINEES LIMITED

*Shareholding 2* : 40 ORDINARY B shares held as at the date of this return  
*Name:* ARGENT NOMINEE 2 LIMITED

*Shareholding 3* : 20 ORDINARY B shares held as at the date of this return  
*Name:* ROBERT MICHAEL EVANS

*Shareholding 4* : 20 ORDINARY B shares held as at the date of this return  
*Name:* ANDRE GIBBS

*Shareholding 5* : 20 ORDINARY B shares held as at the date of this return  
*Name:* ANTHONY JAN GIDDINGS

*Shareholding 6* : 20 ORDINARY B shares held as at the date of this return  
*Name:* ROGER NIGEL MADELIN

*Shareholding 7* : 20 ORDINARY B shares held as at the date of this return  
*Name:* DAVID JOHN GRATIAEN PARTRIDGE

*Shareholding 8* : 20 ORDINARY B shares held as at the date of this return  
*Name:* AUBYN JAMES SUGDEN PROWER

*Shareholding 9* : 0 ORDINARY B shares held as at the date of this return  
20 shares transferred on 2011-11-03  
*Name:* GARY JOHN TAYLOR

*Shareholding 10* : 0 ORDINARY B shares held as at the date of this return  
20 shares transferred on 2011-11-03  
*Name:* STEPHEN TILLMAN

*Shareholding 11* : 40 ORDINARY C shares held as at the date of this return  
*Name:* ARGENT NOMINEE 2 LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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