



Companies House

**AR01** (ef)

**Annual Return**



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**X3COLWZ6**

*Company Name:* **ARGENT CREATIVE MARKETING LIMITED**

*Company Number:* **08614606**

*Date of this return:* **18/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MARLIN 459 LONDON ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN STUART**

*Surname:* **GILL**

*Former names:*

*Service Address:* **MARLIN 459 LONDON ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3JA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS JAMES**

*Surname:*                            **ADDYMAN**

*Former names:*

*Service Address:*                **MARLIN 459 LONDON ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3JA**

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

*Date of Birth:*    **13/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY JOSEPH**

*Surname:*                         **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/06/1964**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ADRIAN STUART**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **MARLIN 459 LONDON ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WILLIAM**

*Surname:* **SENDALL**

*Former names:*

*Service Address:* **MARLIN 459 LONDON ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3JA**

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

*Date of Birth:* **04/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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* : 9000 ORDINARY shares held as at the date of this return  
*Name:* LIFETIME LEGAL LIMITED

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CLARKE

## *Authorisation*

*Authenticated*

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

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