



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARGYLE HOUSE PROPERTY DEVELOPMENT LIMITED**

Company Number: **09419470**

Date of this return: **03/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **PRINTING HOUSE, 66 LOWER ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 0DH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **DOHERTY**

Former names:

Service Address: **60 GORDON ROAD
LONDON
UNITED KINGDOM
W5 2AR**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARC LEWIS**

Surname: **FOX**

Former names:

Service Address: **ST JAMES HOUSE 4 & 6 THE HIGH STREET
OLD AMERSHAM
BUCKS
ENGLAND
HP7 0DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : 50 A ORDINARY shares held as at the date of this return
Name: BARRY DOHERTY

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: MARC LEWIS FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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