



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARGOSY HOLDINGS LIMITED**

Company Number: **09445200**

Date of this return: **18/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **BIRCHIN COURT 20 BIRCHIN LANE
LONDON
UNITED KINGDOM
EC3V 9DJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR VALENTINO MARIO**

Surname: **BENICCHIO**

Former names:

Service Address: **10 VIA CORTIVALLO
6900
LUGANO
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/07/1965** *Nationality:* **SWISS**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS NISHI**

Surname: **RYAN**

Former names:

Service Address: **4 SHERWOOD ROAD
LUTON
UNITED KINGDOM
LU4 8LG**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 18/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: BRENTOIR INVESTISSEMENTS S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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