



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARGYLL (SPRINGFIELD AVENUE) LTD**

Company Number: **10575037**



Received for filing in Electronic Format on the: **19/01/2018**

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Company Name: **ARGYLL (SPRINGFIELD AVENUE) LTD**

Company Number: **10575037**

Confirmation **19/01/2018**

Statement date:

Sic Codes: **64922**

Principal activity description: **Activities of mortgage finance companies**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	B	Number allotted	9998
	ORDINARY	Aggregate nominal value:	99.98
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	101.98
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FLEETWAY PROPERTIES LIMITED**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEWDAY INVESTMENTS LIMITED**

Shareholding 3: **1452 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEWDAY INVESTMENTS LTD**

Shareholding 4: **1857 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FLEETWAY PROPERTIES LTD**

Shareholding 5: **945 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TRAVEL INVESTMENTS LTD**

Shareholding 6: **1351 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIDGE STREET SWINDON LLP**

Shareholding 7: **676 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC ABRAHAM**

Shareholding 8: **1351 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THE SEMPER DIVERSIFIED FUND LTD**

Shareholding 9: **676 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY DE HEINRICH**

Shareholding 10: **676 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEC GREEN**

Shareholding 11: **338 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL MARKOVITZ**

Shareholding 12: **338 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL LAZARUS**

Shareholding 13: **338 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THE DANE PARTNERSHIP LTD**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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