



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARGYLL STREET MANAGEMENT SERVICES LIMITED**

Company Number: **01233404**

Date of this return: **31/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **BARRON**

Former names:

Service Address: **13 BURFORD GARDENS
LONDON
ENGLAND
N13 4LR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEON**

Surname: **ANGEL**

Former names:

Service Address: **MERRIMORE 10 REENGLASS ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4NT**

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

Date of Birth: **16/10/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD NIGEL**

Surname: **FENTON**

Former names:

Service Address: **SUMMERLAND OLD HALL DRIVE
PINNER
MIDDLESEX
HA5 4SW**

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

Date of Birth: **26/03/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR. MICHAEL MAURICE**

Surname: **KRIEGER**

Former names:

Service Address: **4 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR RUSSELL PAUL**

Surname: **TENZER**

Former names:

Service Address: **1 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

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

Date of Birth: **21/11/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NEW SHARES ISSUED RANK PARI PASSU WITH EXISTING SHARES, WITH FULL RIGHTS TO DIVIDENDS, VOTING, AND A RETURN ON CAPITAL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 0 ORDINARY shares held as at the date of this return
21 shares transferred on 2009-10-01

Name: LEON ANGEL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
21 shares transferred on 2009-10-01

Name: STEPHEN FENTON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
21 shares transferred on 2009-10-01

Name: RUSSELL TENZER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
21 shares transferred on 2009-10-01

Name: STEVEN JAFFE

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return

Name: H.F. NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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