



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2014

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

*Company Number:* **01233404**

*Date of this return:* **31/12/2013**

*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:*   **ENGLAND**

*Date of Birth:*   **26/03/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*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:* **ENMGLAND**

*Date of Birth:* **21/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **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.