



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2012**

Company Name: **ARGENTI ASSOCIATES LIMITED**

Company Number: **04260636**

Date of this return: **27/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **4 ROSELANDS
15 HARBORO ROAD
SALE
CHESHIRE
ENGLAND
M33 5AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **WHALLEY**

Former names:

Service Address: **6 THE PADDOCK
BRAMHALL PARK ROAD BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 3NN**

Company Director **1**

Type: **Person**
Full forename(s): **AMBROSE JOHN ALEXANDER**

Surname: **ARGENTI**

Former names:

Service Address: **CHURCH COTTAGE
WALNUTS LANE PETTISTREE
WOODBIDGE
SUFFOLK
IP13 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1926** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BARRY WILLIAM CLIFFORD**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1948**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **WHALLEY**

Former names:

Service Address: **6 THE PADDOCK
BRAMHALL PARK ROAD BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1943** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: B HARRISON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: R WHALLEY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ARGENTS SYSTEMS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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