



Companies House

**AR01** (ef)

**Annual Return**



X4CRM4NL

Received for filing in Electronic Format on the: **30/07/2015**

*Company Name:* **ARGENTI ASSOCIATES LIMITED**

*Company Number:* **04260636**

*Date of this return:* **27/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **4 ROSELANDS 15 HARBORO ROAD  
SALE  
CHESHIRE  
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**

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*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**

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*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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.**