



Companies House

AR01 (ef)

Annual Return



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Company Name: **Argenta Holdings plc**

Company Number: **04973117**

Date of this return: **21/11/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN RUPERT**

Surname: **FAIRS**

Former names:

Service Address: **6 TUFA CLOSE
WALDESLADE WOODS
CHATHAM
KENT
ENGLAND
ME5 9LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM KEVIN**

Surname: **ALLEN**

Former names:

Service Address: **201 WORLDS END LANE
ORPINGTON
ENGLAND
BR6 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **ANNANDALE**

Former names:

Service Address: **23 CHURCH STREET
THRILOW
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 7RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALASDAIR JAMES DOUGALL**

Surname: **LOCKE**

Former names:

Service Address: **GLENRINNES LODGE
DUFFTOWN
KEITH
BANFFSHIRE
SCOTLAND
AB55 4BS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN OF PUBLIC
COMPANY**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN MICHAEL**

Surname: **MAGUIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **INSURANCE UNDERWRITER**

Company Director **5**

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **WHITE**

Former names:

Service Address: **FLAT 35, MARSHAM COURT
MARSHAM STREET
LONDON
ENGLAND
SW1P 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **UNDERWRITING AGENT**

Company Director 6

Type: **Corporate**
Name: **WREN PROPERTIES LIMITED**

*Registered or
principal address:* **696 WILMSLOW ROAD
DIDSBURY
MANCHESTER
ENGLAND
M20 2DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1060671**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?0.01	<i>Number allotted</i>	2544900
		<i>Aggregate nominal value</i>	25449
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0025
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS (ONE VOTE PER SHARE)			

Class of shares	ORDINARY ?0.01	<i>Number allotted</i>	4121768
		<i>Aggregate nominal value</i>	41217.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS (ONE VOTE PER SHARE)			

Class of shares	ORDINARY ?0.01	<i>Number allotted</i>	20416672
		<i>Aggregate nominal value</i>	204166.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS (ONE VOTE PER SHARE)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27083340
		<i>Total aggregate nominal value</i>	270833.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **12119790 ORDINARY ?0.01 shares held as at the date of this return**

Name: **GLENRINNES FARMS LIMITED**

Shareholding 2 : **1421880 ORDINARY ?0.01 shares held as at the date of this return**

Name: **NORTON LOUIS PHILIP KNATCHBULL BT BARON (THE LORD BRABOURNE)**

Shareholding 3 : **6770835 ORDINARY ?0.01 shares held as at the date of this return**

Name: **WREN PROPERTIES LIMITED**

Shareholding 4 : **6770835 ORDINARY ?0.01 shares held as at the date of this return**

Name: **RBC CEES TRUSTEE LIMITED (AS TRUSTEE OF THE ARGENTA EMPLOYEE BENEFIT TRUST)**

Authorisation

Authenticated

This form was authorised by one of the following:

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