



Companies House

**AR01** (ef)

**Annual Return**



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**X4F7ZD1S**

*Company Name:* **ARGENT OF LONDON LIMITED**

*Company Number:* **03279510**

*Date of this return:* **12/08/2015**

*SIC codes:* **47770**  
**47910**

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

*Situation of Registered Office:* **37 EGLANTINE ROAD**  
**LONDON**  
**SW18 2DE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

STUDIO 4B 5 MORIE STREET  
LONDON  
ENGLAND  
SW18 1SL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER GAIL TERRY**

*Surname:* **GOODRICH**

*Former names:*

*Service Address:* **37 EGLANTINE ROAD  
LONDON  
SW18 2DE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JENNIFER GAIL TERRY**

*Surname:*                **GOODRICH**

*Former names:*

*Service Address:*        **37 EGLANTINE ROAD  
LONDON  
SW18 2DE**

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

*Date of Birth:*    **17/04/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GOODRICH**

*Former names:*

*Service Address:* **37 EGLANTINE ROAD  
LONDON  
SW18 2DE**

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

*Date of Birth:* **16/01/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                   |                 |                                |              |
|-----------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15850</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>15850</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>     |
| <i>Prescribed particulars</i>     |                 |                                |              |
| <b>ALL SHARES RANK PARI PASSU</b> |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15850</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15850</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : **6300 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER GAIL TERRY GOODRICH**

*Shareholding 2* : **6300 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN GOODRICH**

*Shareholding 3* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE BAINES**

*Shareholding 4* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA CULLINGTON**

*Shareholding 5* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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