



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARGENT OF LONDON LIMITED**

Company Number: **03279510**

Date of this return: **12/08/2012**

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:

**C/O ARGENT OF LONDON LTD
531 OLD YORK ROAD
LONDON
UNITED KINGDOM
SW18 1TG**

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)

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): **MISS AMELIA KATHERINE**

Surname: **BAINBRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1983** Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director **2**

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 **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	15850
		<i>Aggregate nominal value</i>	15850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 : **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.