



Companies House
— for the record —

AR01 (ef)

Annual Return



XWPVPMH5

Received for filing in Electronic Format on the: **12/08/2010**

Company Name: **ARGENT OF LONDON LIMITED**

Company Number: **03279510**

Date of this return: **12/08/2010**

SIC codes: **5118**
5212
5248
5262

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): **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)

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 12/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 6300 ORDINARY shares held as at 2010-08-12
Name: JENNIFER GAIL TERRY GOODRICH

Shareholding 2 : 6300 ORDINARY shares held as at 2010-08-12
Name: MICHAEL JOHN GOODRICH

Shareholding 3 : 1250 ORDINARY shares held as at 2010-08-12
Name: LOUISE BAINES

Shareholding 4 : 1250 ORDINARY shares held as at 2010-08-12
Name: DIANA CULLINGTON

Shareholding 5 : 750 ORDINARY shares held as at 2010-08-12
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.