



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARGYLL ETKIN LIMITED**

Company Number: **00604273**

Date of this return: **02/05/2016**

SIC codes: **47990**

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

Situation of Registered Office: **17 WATERLOO PLACE
LONDON
SW1Y 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PHYLLIS DORA**

Surname: **WILLS**

Former names:

Service Address: **33 DICKENS AVENUE
FINCHLEY
LONDON
N3 2AL**

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM DAVID**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1959** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **FROST**

Former names:

Service Address: **20 GLEAVE CLOSE
EAST GRINSTEAD
WEST SUSSEX
RH19 3XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS PHYLLIS DORA**

Surname: **WILLS**

Former names:

Service Address: **33 DICKENS AVENUE
FINCHLEY
LONDON
N3 2AL**

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

Date of Birth: ****/05/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1578949
		<i>Aggregate nominal value</i>	157894.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1578949
		<i>Total aggregate nominal value</i>	157894.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : 12347 ORDINARY shares held as at the date of this return
Name: R D PARKER

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: MICHAEL GOLDSMITH

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: GORDON PETERS

Shareholding 4 : 825 ORDINARY shares held as at the date of this return
Name: IAN SHAPIRO

Shareholding 5 : 1518902 ORDINARY shares held as at the date of this return
Name: ADAM COOKE

Shareholding 6 : 302 ORDINARY shares held as at the date of this return
Name: PATRICK FROST

Shareholding 7 : 1082 ORDINARY shares held as at the date of this return

Name: PHYLLIS DORA WILLS

Shareholding 8 : 44291 ORDINARY shares held as at the date of this return

Name: TRUSTEE OF JUNGFRAU TRUST EARL FIDUCIARY AG

Authorisation

Authenticated

This form was authorised by one of the following:

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