



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Argenta Private Capital Limited**

Company Number: **00741597**

Date of this return: **25/03/2011**

SIC codes: **7487**

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

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
WALDERSLADE WOODS
CHATHAM
KENT
ENGLAND
ME5 9LU**

Company Director ***I***

Type: **Person**

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

Surname: **ANNANDALE**

Former names:

Service Address: **27 PARSONAGE CLOSE
DUXFORD
CAMBRIDGESHIRE
ENGLAND
CB2 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR ROBERT**

Surname: **BIRD**

Former names:

Service Address: **4 WOODSTOCK ROAD
COULSDON
SURREY
ENGLAND
CR5 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1955** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMY MARK**

Surname: **BRAY**

Former names:

Service Address: **THE HIGH BEECHES
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 6HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **FAIRS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER /
SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBERT PAUL**

Surname: **FLACH**

Former names:

Service Address: **4 OLD HATCH MANOR
RUISLIP
MIDDLESEX
ENGLAND
HA4 8QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID BERNARD KOSTA**

Surname: **HARRISON**

Former names:

Service Address: **14 ACFOLD ROAD
LONDON
ENGLAND
SW6 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1938** *Nationality:* **BRITISH**
Occupation: **UNDERWRITING AGENT**

Company Director 7

Type: **Person**
Full forename(s): **MR GUY BENTLEY**

Surname: **HUDSON**

Former names:

Service Address: **55 BUCKINGHAM AVENUE
WHETSTONE
LONDON
ENGLAND
N20 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1960** *Nationality:* **BRITISH**
Occupation: **NAMES DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): MR JAMES ANTHONY

Surname: MACKAY

Former names:

Service Address: 5 BARYNTYNE CRESCENT
HOO
ROCHESTER
KENT
ENGLAND
ME3 9GE

Country/State Usually Resident: ENGLAND

Date of Birth: 23/11/1969 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **9**

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

Surname: **MONKSFIELD**

Former names:

Service Address: **22 HONEYWELL ROAD**
 LONDON
 ENGLAND
 SW11 6EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1952** *Nationality:* **BRITISH**
Occupation: **UNDERWRITING AGENT**

Company Director 10

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

Surname: **ROBSON**

Former names:

Service Address: **THE WOODS
HATFIELD BROADOAK
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 7BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **SANDILANDS**

Former names:

Service Address: **FALCUTT HOUSE
HELMDON
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **TUCKER**

Former names:

Service Address: **40 PARSONS HEATH
COLCHESTER
ESSEX
ENGLAND
CO4 3HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **MR MARCUS GARY**

Surname: **WARNER**

Former names:

Service Address: **3 SHEPPERDS TYE DRIVE
BILLERICAY
ESSEX
ENGLAND
CM12 9FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 14

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

Surname: **WHITE**

Former names:

Service Address: **TOAD HALL
GLEBE HOUSE, 38 HIGH STREET
MELBOURN, ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 6DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1946** *Nationality:* **BRITISH**

Occupation: **UNDERWRITING AGENT**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING ?1	<i>Number allotted</i>	499900
		<i>Aggregate nominal value</i>	499900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	VOTING ?1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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 : 499900 NON-VOTING ?1 shares held as at 2011-03-25
Name: ARGENTA HOLDINGS PLC

Shareholding 2 : 100 VOTING ?1 shares held as at 2011-03-25
Name: ARGENTA HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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