



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARG TRUSTEES (1970) LIMITED**

Company Number: **00928494**

Date of this return: **21/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **JUNO DRIVE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 3RG**

Officers of the company

Company Secretary 1

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

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **NEW SHELDON LIMITED**

*Registered or
principal address:* **JUNO DRIVE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 3RG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **954997**

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **BAGSHAWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **HARROP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY ADAM**

Surname: **KILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **MILNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1936** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **BRUCE**

Surname: **MORTON**

Former names:

Service Address: **JUNO DRIVE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 3RG**

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

Date of Birth: **01/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL HENRY**

Surname: **TONKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AFG NOMINEES LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **AGA RANGEMASTER GROUP 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.