



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2014**

X3MXS51E

Company Name: **Argenta Tax & Corporate Services Limited**

Company Number: **02881854**

Date of this return: **17/12/2014**

SIC codes: **69201**

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
WALDESLADE WOODS
CHATHAM
KENT
ENGLAND
ME5 9LU**

Company Director **1**

Type: **Person**

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

Surname: **ANNANDALE**

Former names:

Service Address: **23 CHURCH STREET
THRILOW
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 7RE**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FAIRS**

Former names:

Service Address: **6 TUFA CLOSE
WALDESLADE 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 **3**

Type: **Person**

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

Surname: **HOPWOOD**

Former names:

Service Address: **34 HOGSDEN LEYS
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TERENCE MICHAEL**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1953**

Nationality: **BRITISH**

Occupation: **TAXATION CONSULTANT**

Company Director **5**

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 **6**

Type: **Person**

Full forename(s): **MR DAVID LYN**

Surname: **POWELL**

Former names:

Service Address: **76 BEAUMONT AVENUE
ST. ALBANS
ENGLAND
AL1 4TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1.00	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 ?1.00 shares held as at the date of this return**
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.