



Companies House
— for the record —

363a_(ef)

Annual Return



XCLI4DB4

Received for filing in Electronic Format on the: 16/09/2009

Company Name: **ARGENTA SYNDICATE MANAGEMENT LIMITED**

Company Number: **03632880**

Company Details

Period Ending: **11/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JAMES BRUIN**

Address: **2 FOXBURY MANOR
OLD WATLING STREET, STROOD
ROCHESTER
KENT
ENGLAND
ME2 3UG**

Director 1 :

Name: **MR RICHARD MARK
BREWSTER**

Address: **THE SUN HOUSE
BASTED LANE, CROUCH
SEVENOAKS
KENT
ENGLAND
TN15 8PZ**

Date of Birth: **12/05/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANDREW JOHN
ANNANDALE**

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

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

Occupation: **DIRECTOR**

Director 3 :

Name: **MR PAUL HUNT**

Address: **152 BISHOPSTEIGNTON
SHOEBURYNESS
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS3 8BQ**

Date of Birth: **19/12/1950** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR JOHN EDWARD
MUMFORD**

Address: **ROWLANDSON HOUSE
THORNDON APPROACH
HERONGATE
ESSEX
ENGLAND
CM13 3PA**

Date of Birth: **05/04/1951** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 5 :

Name: **MR GARY ALAN POWELL**

Address: **35 SUFFOLK ROAD
LONDON
ENGLAND
SW13 9NA**

Date of Birth: **02/06/1968** *Nationality:* **British**

Occupation: **BANKER**

Director 6 :

Name: **MR ALAN WILLIAM
TUCKER**

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

Date of Birth: **24/12/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **MR GRAHAM JOHN WHITE**

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

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

Occupation: **UNDERWRITING AGENT**

Director 8 :

Name: **MR JOHN LINDSAY PEARCE
WHITER**

Address: **MEADES
LAKE STREET
MARK CROSS
EAST SUSSEX
ENGLAND
TN6 3NT**

Date of Birth: **10/05/1950** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 9 :

Name: **MR DAVID GARETH
WILLIAMS**

Address: **4 WARENNE HEIGHTS
CRONKS HILL ROAD
REDHILL
SURREY
ENGLAND
RH1 6NA**

Date of Birth: **28/11/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 1 :

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Name: **MR GRAHAM KEVIN ALLEN**

Address: **13 WOODLANDS ROAD
GREEN STREET GREEN
ORPINGTON
KENT
ENGLAND
BR6 6EB**

Date of Birth: **17/10/1965** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 1 :

1

Name: **MR PETER JAMES BRUIN**

Address: **2 FOXBURY MANOR
OLD WATLING STREET, STROOD
ROCHESTER
KENT
ENGLAND
ME2 3UG**

Date of Birth: **30/12/1958** *Nationality:* **British**

Occupation: **COMPLIANCE OFFICER/CO
SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
NON VOTING A	100000	GBP100000
VOTING B 1P	100	GBP1
<i>TOTALS</i>		
	100100	GBP100001.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 NON VOTING A Shares held as at 11/09/2009

Name: **ARGENTA HOLDINGS PLC**

Address:

Shareholding 2:

100 VOTING B 1P Shares held as at 11/09/2009

Name: **ARGENTA HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**