



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Argenta Syndicate Management Limited**

Company Number: **03632880**

Date of this return: **11/09/2012**

SIC codes: **65120**

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 PETER JAMES**

Surname: **BRUIN**

Former names:

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

Company Director **1**

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

Surname: **ALLEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **MR RICHARD MARK**

Surname: **BREWSTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **BRUIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE OFFICER/CO
SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **HUNT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **MAGUIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1965** *Nationality:* **BRITISH**

Occupation: **UNDERWRITER**

Company Director 7

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **MOORE**

Former names:

Service Address: **61C TRESSILLIAN ROAD
LONDON
ENGLAND
SE4 1YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1979**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 8

Type: **Person**

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

Surname: **MUMFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **9**

Type: **Person**

Full forename(s): **MR GARY ALAN**

Surname: **POWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 10

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **ROWAN**

Former names:

Service Address: **FLAT 2
METROPOLITAN PLACE, 80 RICKMANSWORTH
WATFORD
ENGLAND
WD18 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1974** *Nationality:* **BRITISH**

Occupation: **RISK MANAGMENT &
COMPLIANCE**

Company Director 11

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 **12**

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **FLAT 2
THE OASTHOUSE, GRANGE ROAD
CAMBRIDGE
ENGLAND
CB3 9AP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **UNDERWRITING AGENT**

Company Director **13**

Type: **Person**
Full forename(s): **MR JOHN LINDSAY PEARCE**

Surname: **WHITER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 14

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **HIGH TREES
NEW HOUSE LANE
REDHILL
SURREY
ENGLAND
RH1 5RE**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	VOTING B 1P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	NON VOTING A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : **100000 NON VOTING A shares held as at the date of this return**
Name: **ARGENTA HOLDINGS PLC**

Shareholding 2 : **100 VOTING B 1P 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.