



Companies House

**AR01** (ef)

**Annual Return**



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**X59JURUP**

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*Company Name:* **ARGYLE FINANCIAL MANAGEMENT LIMITED**

*Company Number:* **04016523**

*Date of this return:* **16/06/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET  
LONDON  
EC4V 6BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JEAN**

*Surname:* **MACINTYRE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JEAN**

*Surname:* **MACINTYRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1948** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **MELVILLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 ORDINARY SHARE CARRIES 1 VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP MELVILLE**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN MACINTYRE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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