



Companies House
— for the record —

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Annual Return



XKY89297

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Company Name: **ARGYLE STREET PROPERTIES (NO 2) LIMITED**

Company Number: **04500275**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**48 GEORGE STREET
LONDON
W1U 7DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL CLARKE**

Address: **C/O PROGRESS PROPERTY 48
GEORGE STREET
LONDON
W1U 7DY**

Director 1 :

Name: **PAUL CLARKE**

Address: **C/O PROGRESS PROPERTY 48
GEORGE STREET
LONDON
W1U 7DY**

Date of Birth:

29/01/1974

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **KEVIN FAWCETT**

Address: **C/O PROGRESS PROPERTY 48
GEORGE STREET
LONDON
W1U 7DY**

Date of Birth:

27/10/1962

Nationality:

British

Occupation:

DEVELOPMENT DIRECTOR

Director 3 :

Name: CHARLES IAN PRICE

Address: C/O PROGRESS PROPERTY 48
GEORGE STREET
LONDON
W1U 7DY

Date of Birth:

25/11/1944

Nationality:

British

Occupation:

PROPERTY COMPANY
DIRECTOR

Director 4 :

Name: DENISE PRICE

Address: C/O PROGRESS PROPERTY 48
GEORGE STREET
LONDON
W1U 7DY

Date of Birth:

16/12/1953

Nationality:

British

Occupation:

DESIGNER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2008

Name:

ARGYLE STREET PROPERTIES (NO 1) LIMITED

Address:

**48 GEORGE STREET
LONDON
W1U 7DY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

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