



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LM2C63**

*Company Name:* **ARGENTA HOLDINGS PLC**

*Company Number:* **04973117**

*Date of this return:* **21/11/2013**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
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  
ME5 9LU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM KEVIN**

*Surname:*                           **ALLEN**

*Former names:*

*Service Address:*                **13 WOODLANDS ROAD  
ORPINGTON  
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):* **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):*        **PAUL**

*Surname:*                **HUNT**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALASDAIR JAMES DOUGALL**

*Surname:* **LOCKE**

*Former names:*

*Service Address:* **GLENRINNES LODGE  
DUFFTOWN  
KEITH  
BANFFSHIRE  
SCOTLAND  
AB55 4BS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/08/1953** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN OF PUBLIC  
COMPANY**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **IAN MICHAEL**

*Surname:*                **MAGUIRE**

*Former names:*

*Service Address:*        **FOUNTAIN HOUSE 130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

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

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

*Occupation:*    **INSURANCE UNDERWRITER**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **FLAT 35 MARSHAM COURT  
MARSHAM STREET  
LONDON  
ENGLAND  
SW1P 4JY**

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

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

*Occupation:*    **UNDERWRITING AGENT**



## *Company Director 7*

*Type:* **Corporate**  
*Name:* **WREN PROPERTIES LIMITED**

*Registered or  
principal address:* **696 WILMSLOW ROAD  
DIDSBURY  
MANCHESTER  
M20 2DN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01060671**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27083340</b>
		<i>Aggregate nominal value</i>	<b>270833.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS (ONE VOTE PER SHARE)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27083340</b>
		<i>Total aggregate nominal value</i>	<b>270833.4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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*

<i>Shareholding 1</i>	: <b>1421880 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NORTON LOUIS PHILIP KNATCHBULL BT BARON (THE LORD BRABOURNE)</b>
<i>Shareholding 2</i>	: <b>6770835 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WREN PROPERTIES LIMITED</b>
<i>Shareholding 3</i>	: <b>12119790 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALASDAIR JAMES DOUGALL LOCKE</b>
<i>Shareholding 4</i>	: <b>6770835 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RBC CEES TRUSTEE LIMITED (AS TRUSTEE OF THE ARGENTA EMPLOYEE BENEFIT TRUST)</b>

## Authorisation

*Authenticated*

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

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