



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/10/2015**

**X4IUBV55**

*Company Name:* **ARGON (CATHEDRAL PARK) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05256236**

*Date of this return:* **12/10/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O NAYLORS CHARTERED SURVEYORS  
HADRIAN HOUSE HIGHAM PLACE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE1 8AF**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ANGUS BRUCE**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER RANDLE**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **EASTFIELDS COTTAGE 1 EASTFIELDS  
WHITBURN  
TYNE & WEAR  
SR**

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

*Date of Birth:* **\*\*/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **TUOHY**

*Former names:*

*Service Address:* **1 GREEN END BARNS RAMSEY ROAD  
ST IVES  
HUNTINGDON  
CAMBRIDGESHIRE  
PE27 5RH**

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

*Date of Birth:* **\*\*/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW**

*Surname:*                      **WARD**

*Former names:*

*Service Address:*            **2 COPELAND COURT**  
                                 **DURHAM**  
                                 **COUNTY DURHAM**  
                                 **DH1 4LF**

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

*Date of Birth:*    **\*\*/11/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A) EACH SHARE HAS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19</b>
		<i>Total aggregate nominal value</i>	<b>19</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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>: 3 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>R L PENSIONS TRUSTEES LIMITED AND ROYAL LIVER TRUSTEES LIMITED</b>
<i>Shareholding 2</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY ORMISTON</b>
<i>Name:</i>	<b>LYNNE ORMISTON</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FACTORY BATHROOM FURNITURE LLP</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WEAR SIDE PLUMBING SUPPLIES LIMITED</b>
<i>Shareholding 5</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW JOHN WARD</b>
<i>Name:</i>	<b>ANGELA MARIE WARD</b>

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MILLENNIUM HOLDINGS LIMITED

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF THE FRED WILLIAMSON & SONS SSFA FUND

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* AHA MEDICAL SERVICES LIMITED

*Shareholding 9* : 7 ORDINARY shares held as at the date of this return  
*Name:* THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF SOUTHWARK AS  
TRUSTEES OF THE LONDON BOROUGH OF SOUTHWARK PENSION FUND

---

### *Authorisation*

*Authenticated*

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

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