



Companies House

AR01 (ef)

Annual Return



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Company Name: **Argenta Continuity Limited**

Company Number: **05891993**

Date of this return: **31/07/2015**

SIC codes: **82990**

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: **Corporate**
Name: **ARGENTA SECRETARIAT LIMITED**

*Registered or
principal address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1479228**

Company Director **1**

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 2

Type: **Person**

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

Surname: **BOWLES**

Former names:

Service Address: **14 ROSEMARY GARDENS
BURWASH
ETCHINGHAM
EAST SUSSEX
ENGLAND
TN19 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1968**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN RUPERT**

Surname: **FAIRS**

Former names:

Service Address: **6 TUFA CLOSE
WALDESLADE WOODS
CHATHAM
KENT
ENGLAND
ME5 9LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER /
SECRETARY**

Company Director 4

Type: **Person**

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

Surname: **MONKSFIELD**

Former names:

Service Address: **22 HONEYWELL ROAD
LONDON
ENGLAND
SW11 6EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1952** *Nationality:* **BRITISH**

Occupation: **UNDERWRITING AGENT**

Company Director **5**

Type: **Person**

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

Surname: **WARNER**

Former names:

Service Address: **3 SHEPPERDS TYE DRIVE
BILLERICAY
ESSEX
ENGLAND
CM12 9FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1.00	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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

Shareholding 1 : **2 ORDINARY ?1.00 shares held as at the date of this return**
Name: **ARGENTA SECRETARIAT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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