



Companies House

**AR01** (ef)

**Annual Return**



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**X3GKLWDT**

*Company Name:* **Argyle Developments Ltd**

*Company Number:* **06321144**

*Date of this return:* **23/07/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **BATCHWORTH HOUSE, BATCHWORTH PLACE CHURCH STREET  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 1JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SEAN BERNARD**

*Surname:* **MCNICHOLAS**

*Former names:*

*Service Address:* **27 ELLERBY STREET  
FULHAM  
LONDON  
UNITED KINGDOM  
SW6 6EX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK GERARD**

*Surname:*                            **DOYLE**

*Former names:*

*Service Address:*                **17 CARLTON ROAD EALING**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W5 2AW**

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

*Date of Birth:*    **10/06/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SEAN BERNARD**

*Surname:* **MCNICHOLAS**

*Former names:*

*Service Address:* **27 ELLERBY STREET  
FULHAM  
LONDON  
UNITED KINGDOM  
SW6 6EX**

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

*Date of Birth:* **17/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS YUKIKO**

*Surname:*                      **SHIRAKAWA**

*Former names:*

*Service Address:*            **70 ALDBOURNE ROAD SHEPHERDS BUSH  
LONDON  
UNITED KINGDOM  
W12 9AU**

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

*Date of Birth:*    **12/12/1963**                            *Nationality:*    **JAPANESE**

*Occupation:*    **COMMUNICATION SUPPORT  
WORKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PATRICK GERARD DOYLE

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SEAN BERNARD MCNICHOLAS

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* YUKIKO SHIRAKAWA

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### *Authorisation*

*Authenticated*

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

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