



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARGYLL STREET 1 PLC**

Company Number: **06769239**

Date of this return: **09/12/2012**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **SAUNDERS**

Former names:

Service Address: **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Company Director **1**

Type: **Person**

Full forename(s): **PARMINDER**

Surname: **VIR**

Former names:

Service Address: **34 HEBER ROAD
WILLESDEN GREEN
LONDON
UNITED KINGDOM
NW2 6AA**

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

Date of Birth: **16/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	1976441
		<i>Aggregate nominal value</i>	197644.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1976461
		<i>Total aggregate nominal value</i>	197646.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : 50000 ORDINARY shares held as at the date of this return
Name: JENNIFER MARY BROWNE

Shareholding 2 : 95000 ORDINARY shares held as at the date of this return
Name: RODNEY GRAEME DACOMB

Shareholding 3 : 19246 ORDINARY shares held as at the date of this return

Name: **BARRY J. GARRARD**

Shareholding 4 : **73171 ORDINARY shares held as at the date of this return**
Name: **IAN RICHARD GETHIN**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **GOLDCREST FILMS INTERNATIONAL LIMITED**

Shareholding 6 : **370731 ORDINARY shares held as at the date of this return**
Name: **PETER GRAY**

Shareholding 7 : **341463 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE PLUMER LILLEY**

Shareholding 8 : **341463 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID MURPHY**

Shareholding 9 : **341464 ORDINARY shares held as at the date of this return**
Name: **JULIAN CHARLES NICHOLS**

Shareholding 10 : **100000 ORDINARY shares held as at the date of this return**
Name: **EDWARD DAMIAN CHARLES THORNTON**

Shareholding 11 : **243903 ORDINARY shares held as at the date of this return**
Name: **ROBBERT TOM FRANCOIS ZOET**

Authorisation

Authenticated

This form was authorised by one of the following:

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