



Companies House
— for the record —

AR01 (ef)

Annual Return



X11COI8Q

Received for filing in Electronic Format on the: **26/01/2012**

Company Name: **ARGYLL STREET 3 PLC**

Company Number: **06793290**

Date of this return: **16/01/2012**

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): **MICHAEL**

Surname: **KUHN**

Former names:

Service Address: **32 Highbury Place
London
England
N5 1QP**

Country/State Usually Resident: **England**

Date of Birth: **07/05/1949** *Nationality:* **British**

Occupation: **Film Executive**

Company Director **2**

Type: **Person**

Full forename(s): **PARMINDER**

Surname: **VIR**

Former names:

Service Address: **3 GODALMING BUSINESS CENTRE
WOOLSACK WAY
GODALMING
SURREY
UNITED KINGDOM
GU7 1XW**

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

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

Occupation: **DIRECTOR**

Company Director **3**

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>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	1973170
		<i>Aggregate nominal value</i>	197317
<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>	1973172
		<i>Total aggregate nominal value</i>	197317.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : 243901 ORDINARY shares held as at the date of this return
Name: JOHN EDMUND BROWNE

Shareholding 2 : 62196 ORDINARY shares held as at the date of this return
Name: DAVID VERNON DOCKRAY

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: **GOLDCREST FILMS INTERNATIONAL LIMITED**

Shareholding 4 : **292683 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EDWARD JONES**

Shareholding 5 : **97561 ORDINARY shares held as at the date of this return**
Name: **PAUL STJOHN DOUGLAS MCGILL**

Shareholding 6 : **102439 ORDINARY shares held as at the date of this return**
Name: **DAVID RODNEY MORANT**

Shareholding 7 : **243902 ORDINARY shares held as at the date of this return**
Name: **LEE RICHARD JOSEPH PORTNOI**

Shareholding 8 : **92683 ORDINARY shares held as at the date of this return**
Name: **THOMAS MARTIN HARWOOD REID**

Shareholding 9 : **100000 ORDINARY shares held as at the date of this return**
Name: **PHILIP ANTONY ROBERT-TISSOT**

Shareholding 10 : **100000 ORDINARY shares held as at the date of this return**
Name: **IAN FRANK SADLER**

Shareholding 11 : **200000 ORDINARY shares held as at the date of this return**
Name: **GEORGINA SWIRE**

Shareholding 12 : **200000 ORDINARY shares held as at the date of this return**
Name: **PAR GORAN TRAPP**

Shareholding 13 : **237805 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE CLAIRE ZINSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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