



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARGYLL STREET 9 PLC**

Company Number: **06793354**

Date of this return: **16/01/2013**

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 ***I***

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>	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>	1845123
		<i>Aggregate nominal value</i>	184512.3
<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>	1845125
		<i>Total aggregate nominal value</i>	184512.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : 85000 ORDINARY shares held as at the date of this return
Name: MARTIN CHRISTOPHER ATKINSON

Shareholding 2 : 50000 ORDINARY shares held as at the date of this return
Name: MARTIN THOMAS BAVINTON

Shareholding 3 : 50000 ORDINARY shares held as at the date of this return

Name: CRAIG ASHLEY BAYLIS

Shareholding 4 : 243902 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT BEATON

Shareholding 5 : 150000 ORDINARY shares held as at the date of this return
Name: FRANK BLIN

Shareholding 6 : 100000 ORDINARY shares held as at the date of this return
Name: NICOLA CATHERINE CORP

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: GOLDCREST FILMS INTERNATIONAL LIMITED

Shareholding 8 : 100000 ORDINARY shares held as at the date of this return
Name: EMMA ANNE ELIZABETH HOWARD

Shareholding 9 : 65000 ORDINARY shares held as at the date of this return
Name: GRAHAM JAMES KENISTON-COOPER

Shareholding 10 : 195122 ORDINARY shares held as at the date of this return
Name: RICHARD DAVID MEADE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CLARE MIDDLEDITCH

Shareholding 12 : 100000 ORDINARY shares held as at the date of this return
Name: DAVID OLDKNOW

Shareholding 13 : 165854 ORDINARY shares held as at the date of this return
Name: DAVID JOHN PAUL

Shareholding 14 : 50000 ORDINARY shares held as at the date of this return
Name: DAVID SCOTT

Shareholding 15 : 97561 ORDINARY shares held as at the date of this return
Name: MARK ROBERT SHILLITO

Shareholding 16 : 292683 ORDINARY shares held as at the date of this return
Name: HOWARD JOHN WATERMAN

Shareholding 17 : 100000 ORDINARY shares held as at the date of this return
Name: GILES ST JOHN WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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