



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 & 2 ARGYLL HOUSE LIMITED**

Company Number: **07253465**

Date of this return: **13/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **1 & 2 ARGYLL HOUSE
HAM STREET
RICHMOND
SURREY
TW10 7HD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LEE BOYD**

Surname: **BAILEY**

Former names:

Service Address: **1 ARGYLL HOUSE, HAM STREET
HAM
RICHMOND
SURREY
UNITED KINGDOM
TW10 7HD**

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

Date of Birth: **23/06/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JACEK**

Surname: **ZAJAC**

Former names:

Service Address: **2 ARGYLL HOUSE, HAM STREET
HAM
RICHMOND
SURREY
UNITED KINGDOM
TW10 7HD**

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

Date of Birth: **03/07/1951**

Nationality: **POLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE BOYD BAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACEK ZAJAC**

Authorisation

Authenticated

This form was authorised by one of the following:

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