



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/01/2016

X4Y9X377

Company Name: **ARGON CONSULTANCY LIMITED**

Company Number: **08824632**

Date of this return: **23/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **46 ALLENBY ROAD
MAIDENHEAD
BERKSHIRE
SL6 5BH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CARON FRANCIS**

Surname: **TARRANT**

Former names: **SHOESMITH**

Service Address: **46 ALLENBY ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 5BH**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **LEARNING SUPPORT**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE**

Surname: **TARRANT**

Former names:

Service Address: **46 ALLENBY ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 5BH**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : **51 A ORDINARY shares held as at the date of this return**
Name: **LEE TARRANT**

Shareholding 2 : **49 A ORDINARY shares held as at the date of this return**
Name: **CARON TARRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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