



Companies House

**AR01** (ef)

**Annual Return**



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**X4KY5KU6**

*Company Name:* **ARGOSY MACHINERY LIMITED**

*Company Number:* **SC161615**

*Date of this return:* **15/11/2015**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **MACMILLAN CRAIG FESTIVAL BUSINESS CENTRE  
150 BRAND STREET  
GLASGOW  
G51 1DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **18 LABURNUM AVENUE  
TAVERHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR8 6JX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN CHARLES**

*Surname:*                **RHODES**

*Former names:*

*Service Address:*        **18 LABURNUM AVENUE  
TAVERHAM  
NORWICH  
NR8 6JX**

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

*Date of Birth:*    **\*\*/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **PACKAGING ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **18 LABURNUM AVENUE  
TAVERHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR8 6JX**

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

*Date of Birth:* **\*\*/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **CAREERS ADVISOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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:* **JOHN CHARLES RHODES**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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