



Companies House
— for the record —

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Annual Return



XGH326AF

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **ARGENT (KING'S CROSS) LIMITED**

Company Number: **03965242**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR AUBYN JAMES SUGDEN
PROWER**

Address: **MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Company Secretary 2:

Name: **MRS ANITA JOANNE
SADLER**

Address: **8 EDDISCOMBE ROAD
LONDON
UNITED KINGDOM
SW6 4UA**

Director 1 :

Name: **MR ALASDAIR DAVID EVANS** *Address:* **TREATON MILL 8 COPSEM LANE
ESHER
SURREY
KT10 9EU**

Date of Birth: **24/09/1961** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ROBERT MICHAEL EVANS** Address: **66A HOLTSPUR TOP LANE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1DT**

Date of Birth: **20/12/1970** Nationality: **British** Occupation: **DIRECTOR**

Director 3 :

Name: **MICHAEL IAN FREEMAN** Address: **9 CONNAUGHT SQUARE
LONDON
W2 2HG**

Date of Birth: **23/09/1951** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PETER GEOFFREY
FREEMAN** Address: **11 HOLLAND PARK
LONDON
W11 3TH**

Date of Birth: **12/12/1955** Nationality: **British** Occupation: **DIRECTOR**

Director 5 :

Name: ANDRE GIBBS

Address: 10 ACLAND ROAD
LONDON
NW2 5AU

Date of Birth:

25/09/1970

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: ANTHONY JAN GIDDINGS

Address: THE OLD ALMS HOUSE CAGE END
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7HW

Date of Birth:

03/06/1951

Nationality:

British

Occupation:

DIRECTOR

Director 7 :

Name: PETER FRANK HAZELL

Address: 5 PADDOCK CLOSE
BLACKHEATH PARK
LONDON
SE3 0ES

Date of Birth:

04/08/1948

Nationality:

British

Occupation:

DIRECTOR

Director 8 :

Name: **ROGER NIGEL MADELIN**

Address: **22 MONTGOMERY ROAD
CHISWICK
LONDON
W4 5LZ**

Date of Birth:

05/02/1959

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 9 :

Name: **MR DAVID JOHN GRATIAEN
PARTRIDGE**

Address: **THE BARN BOUNDARY FARM
GUNTHORPE
NORFOLK
NR24 2NS**

Date of Birth:

02/08/1958

Nationality:

British

Occupation:

DEPUTY CHIEF EXECUTIVE

Director 1 :

0

Name: **MR AUBYN JAMES SUGDEN
PROWER**

Address: **MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Date of Birth:

10/03/1955

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 1 :

1

Name: **GARY JOHN TAYLOR**

Address: **21 SOUTH ROAD
WEST HAGLEY
WORCESTERSHIRE
DY9 0JT**

Date of Birth:

20/12/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 1 :

2

Name: **STEPHEN TILLMAN**

Address: **18 STRAFFORD ROAD
TWICKENHAM
TW1 3AE**

Date of Birth:

08/09/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	50	GBP50
CONVERTIBLE NON-VOTING	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 CONVERTIBLE NON-VOTING Shares held as at 31/12/2008

Name: **ARGENT KING'S CROSS GP LIMITED**

Address:

Shareholding 2:

50 ORDINARY A Shares held as at 31/12/2008

Name: **ARGENT KING'S CROSS GP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**