



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03965242**

Date of this return: **31/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **5 ALBANY COURTYARD
PICCADILLY
LONDON
UNITED KINGDOM
W1J 0HF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **AUBYN JAMES SUGDEN**

Surname: **PROWER**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **ANITA JOANNE**
Surname: **SADLER**
Former names:
Service Address: **MARCHANTS LOWER STATION ROAD**
 NEWICK
 LEWES
 BN8 4HT

Company Director **1**

Type: **Person**
Full forename(s): **MR ALASDAIR DAVID**
Surname: **EVANS**
Former names:
Service Address: **TREATON MILL 8 COPSEM LANE**
 ESHER
 SURREY
 UNITED KINGDOM
 KT10 9EU

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

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

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT MICHAEL**
Surname: **EVANS**
Former names:
Service Address: **66A HOLTSPUR TOP LANE**
 BEACONSFIELD
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 HP9 1DT

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL IAN**
Surname: **FREEMAN**
Former names:
Service Address: **9 CONNAUGHT SQUARE**
 LONDON
 UNITED KINGDOM
 W2 2HG

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

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

Company Director **4**

Type: **Person**
Full forename(s): **PETER GEOFFREY**
Surname: **FREEMAN**
Former names:
Service Address: **11 ADDISON ROAD**
 LONDON
 UNITED KINGDOM
 W14 8DJ

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

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

Company Director **5**

Type: **Person**
Full forename(s): **ANDRE**
Surname: **GIBBS**
Former names:
Service Address: **WEST COTTAGE 21A HAMPSTEAD LANE**
 HIGHGATE
 LONDON
 UNITED KINGDOM
 N6 4RT

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

Date of Birth: **25/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANTHONY JAN**
Surname: **GIDDINGS**
Former names:
Service Address: **THE OLD ALMS HOUSE CAGE END
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7HW**

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

Date of Birth: **03/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **PETER FRANK**
Surname: **HAZELL**
Former names:
Service Address: **5 PADDOCK CLOSE
BLACKHEATH PARK
LONDON
UNITED KINGDOM
SE3 0ES**

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

Date of Birth: **04/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **ROGER NIGEL**
Surname: **MADELIN**
Former names:
Service Address: **23 KINGS ROAD**
 RICHMOND
 SURREY
 UNITED KINGDOM
 TW10 6NN

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **DAVID JOHN GRATIAEN**
Surname: **PARTRIDGE**
Former names:
Service Address: **THE BARN BOUNDARY FARM**
 GUNTHORPE
 NORFOLK
 UNITED KINGDOM
 NR24 2NS

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

Date of Birth: **02/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *10*

Type: **Person**

Full forename(s): **AUBYN JAMES SUGDEN**

Surname: **PROWER**

Former names:

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

Country/State Usually Resident: **EAST SUSSEX**

Date of Birth: **10/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director *11*

Type: **Person**

Full forename(s): **GARY JOHN**

Surname: **TAYLOR**

Former names:

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

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

Date of Birth: **20/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **TILLMAN**
Former names:
Service Address: **1A RIVERSIDE HOUSE
RIVERSIDE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 3DJ**

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

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **MR ROBERT STOPFORD**
Surname: **WEBB**
Former names:
Service Address: **25 LONSDALE SQUARE
LONDON
UNITED KINGDOM
N1 1EW**

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

Date of Birth: **04/10/1948** *Nationality:* **BRITISH**
Occupation: **QC AND COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES ENTITLE THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY TO ONE VOTE FOR EACH ORDINARY SHARE HELD; (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) ON A RETURN OF CAPITAL TO RECEIVE, FIRSTLY, A SUM EQUAL TO THE NOMINAL AMOUNT OF EACH SHARE HELD AND, SECONDLY, THE BALANCE OF SUCH ASSETS (IF ANY) RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 31/12/2009

Name:

ARGENT KING'S CROSS GP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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