



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE OFFICE (KING'S CROSS) LIMITED**

Company Number: **05199985**

Date of this return: **06/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **22 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTODOULOS**

Surname: **MOUSKOUNDI**

Former names:

Service Address: **22 MANCHESTER SQUARE
LONDON
W1U 3PT**

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES SAMUEL**

Surname: **DORFMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES RICHARD**

Surname: **GREEN**

Former names:

Service Address: **47 EXETER ROAD**
 LONDON
 UNITED KINGDOM
 NW2 4SE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR OLIVER ANDREW EDWARD**

Surname: **OLSEN**

Former names:

Service Address: **1 COVERDALE ROAD
LONDON
NW2 4DB**

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

Date of Birth: **28/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	638480
		<i>Aggregate nominal value</i>	638480
<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 NO RIGHT TO CAPITAL UNTIL OTHER SHAREHOLDERS HAVE RECEIVED £1,000,000 PER SHARE; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; THEY DO NOT CONFER THE RIGHT TO VOTE; THEY DO NOT CONFER THE RIGHT TO DIVIDENDS.

Class of shares	A ORDINARY	<i>Number allotted</i>	131026
		<i>Aggregate nominal value</i>	131026
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	438650
		<i>Aggregate nominal value</i>	438650
<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>	1208156
		<i>Total aggregate nominal value</i>	1208156

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **131026 A ORDINARY shares held as at the date of this return**
Name: **THE OFFICE GROUP HOLDINGS LIMITED**

Shareholding 2 : **438650 B ORDINARY shares held as at the date of this return**
Name: **THE OFFICE GROUP HOLDINGS LIMITED**

Shareholding 3 : **638480 DEFERRED shares held as at the date of this return**
Name: **THE OFFICE GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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