



Companies House
— for the record —

363a_(ef)

Annual Return



XGHFS6AH

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

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

Company Number: **06450780**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

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

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:* **COMPANY DIRECTOR**

Director 3 :

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

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

Director 4 :

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

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

Director 5 :

Name: **ANDRE GIBBS** *Address:* **10 ACLAND ROAD
LONDON
NW2 5AU**

Date of Birth: *Nationality:* *Occupation:*
 25/09/1970 **British** **COMPANY 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: *Nationality:* *Occupation:*
 03/06/1951 **British** **COMPANY DIRECTOR**

Director 7 :

Name: **PETER FRANK HAZELL** *Address:* **5 PADDOCK CLOSE
BLACKHEATH PARK
LONDON
SE3 0ES**

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

Director 8 :

Name: **ROGER NIGEL MADELIN** *Address:* **22 MONTGOMERY ROAD
CHISWICK
LONDON
W4 5LZ**

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

Director 9 :

Name: **MR DAVID JOHN GRATIAEN** Address: **THE BARN BOUNDARY FARM**
PARTRIDGE **GUNTHORPE**
NORFOLK
NR24 2NS

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

Director 1 :

0

Name: **MR AUBYN JAMES SUGDEN** Address: **MARCHANTS LOWER STATION ROAD**
PROWER **NEWICK**
LEWES
EAST SUSSEX
BN8 4HT

Date of Birth: **10/03/1955** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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
UNITED KINGDOM
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>
A ORDINARY	700	GBP700
B ORDINARY	100	GBP100
C ORDINARY	200	GBP200
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

700 A ORDINARY Shares held as at 11/12/2008

Name:

BRITEL FUND NOMINEES LIMITED

Address:

Shareholding 2:

65 B ORDINARY Shares held as at 11/12/2008

Name:

PETER GEOFFREY FREEMAN

Address:

Shareholding 3:

35 B ORDINARY Shares held as at 11/12/2008

Name:

MICHAEL IAN FREEMAN

Address:

Shareholding 4:

20 C ORDINARY Shares held as at 11/12/2008

Name:

AUBYN JAMES SUGDEN PROWER

Address:

Shareholding 5:

40 C ORDINARY Shares held as at 11/12/2008

Name:

ROGER NIGEL MADELIN

Address:

Shareholding 6:

40 C ORDINARY Shares held as at 11/12/2008

Name:

DAVID JOHN GRATIAEN PARTRIDGE

Address:

Shareholding 7:

20 C ORDINARY Shares held as at 11/12/2008

Name:

STEPHEN TILLMAN

Address:

Shareholding 8:

20 C ORDINARY Shares held as at 11/12/2008

Name:

GARY JOHN TAYLOR

Address:

Shareholding 9:

20 C ORDINARY Shares held as at 11/12/2008

Name:

ANTHONY JAN GIDDINGS

Address:

Shareholding 1:
0 **20 C ORDINARY Shares held as at 11/12/2008**

Name: **ROBERT MICHAEL EVANS**

Address:

Shareholding 1:
1 **20 C ORDINARY Shares held as at 11/12/2008**

Name: **ANDRE GIBBS**

Address:

Authorisation

Authoriser Designation: **director**

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

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