



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/01/2010**

XA43LGHW

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

*Company Number:* **06450780**

*Date of this return:* **11/12/2009**

*SIC codes:* **7011**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS ANITA JOANNE**

*Surname:* **SADLER**

*Former names:*

*Service Address:* **8 EDDISCOMBE ROAD  
LONDON  
SW6 4UA**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MR ALASDAIR DAVID**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **TREATON MILL 8 COPSEM LANE  
ESHER  
SURREY  
KT10 9EU**

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

*Date of Birth:* **24/09/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

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

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

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

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*Company Director*      **3**

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

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PETER GEOFFREY**  
*Surname:*                      **FREEMAN**  
*Former names:*  
*Service Address:*              **11 HOLLAND PARK**  
   **LONDON**  
   **W11 3TH**

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

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDRE**  
*Surname:*                      **GIBBS**  
*Former names:*  
*Service Address:*              **10 ACLAND ROAD**  
   **LONDON**  
   **NW2 5AU**

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

*Date of Birth:*   **25/09/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY 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  
CM22 7HW**

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

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

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*Company Director*      **7**

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

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

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

*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **ROGER NIGEL**  
*Surname:*                      **MADELIN**  
*Former names:*  
*Service Address:*              **22 MONTGOMERY ROAD**  
   **CHISWICK**  
   **LONDON**  
   **W4 5LZ**

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

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

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*Company Director*      9

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOHN GRATIAEN**  
*Surname:*                      **PARTRIDGE**  
*Former names:*  
*Service Address:*              **THE BARN**  
   **BOUNDARY FARM**  
   **GUNTHORPE**  
   **NORFOLK**  
   **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):*              **MR AUBYN JAMES SUGDEN**  
*Surname:*                        **PROWER**  
*Former names:*  
*Service Address:*              **MARCHANTS  
LOWER STATION ROAD NEWICK  
LEWES  
EAST SUSSEX  
BN8 4HT**

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

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

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **GARY JOHN**  
*Surname:*                        **TAYLOR**  
*Former names:*  
*Service Address:*              **21 SOUTH ROAD  
WEST HAGLEY  
WORCESTERSHIRE  
DY9 0JT**

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

*Date of Birth:*   **20/12/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN**  
*Surname:*                        **TILLMAN**  
*Former names:*  
*Service Address:*              **18 STRAFFORD ROAD**  
   **TWICKENHAM**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **TW1 3AE**

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

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

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*Company Director*      **13**

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

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

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



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*

**THE 'A' ORDINARY SHARES ENTITLED THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) TO RECEIVE, 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 (IF ANY) ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF SHARES HELD.**

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*

**THE 'B' ORDINARY SHARES ENTITLED THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) TO RECEIVE, 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 (IF ANY) ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF SHARES HELD.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**THE 'C' ORDINARY SHARES ENTITLED THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) TO RECEIVE, 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 (IF ANY) ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF SHARES HELD.**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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:*

**700 A ORDINARY Shares held as at 11/12/2009**

*Name:* **BRITEL FUND NOMINEES LIMITED**

*Address:*

*Shareholding 2:*

**65 B ORDINARY Shares held as at 11/12/2009**

*Name:*

**PETER GEOFFREY FREEMAN**

*Address:*

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*Shareholding 3:*

**35 B ORDINARY Shares held as at 11/12/2009**

*Name:*

**MICHAEL IAN FREEMAN**

*Address:*

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*Shareholding 4:*

**20 C ORDINARY Shares held as at 11/12/2009**

*Name:*

**AUBYN JAMES SUGDEN PROWER**

*Address:*

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*Shareholding 5:*

**40 C ORDINARY Shares held as at 11/12/2009**

*Name:*

**ROGER NIGEL MADELIN**

*Address:*

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*Shareholding 6:*

**40 C ORDINARY Shares held as at 11/12/2009**

*Name:*

**DAVID JOHN GRATIAEN PARTRIDGE**

*Address:*

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*Shareholding 7:*

**20 C ORDINARY Shares held as at 11/12/2009**

*Name:*

**STEPHEN TILLMAN**

*Address:*

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*Shareholding 8:*

**20 C ORDINARY Shares held as at 11/12/2009**

*Name:*

**GARY JOHN TAYLOR**

*Address:*

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*Shareholding 9:*

**20 C ORDINARY Shares held as at 11/12/2009**

*Name:*

**ANTHONY JAN GIDDINGS**

*Address:*

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*Shareholding 1:*

*0*

**20 C ORDINARY Shares held as at 11/12/2009**

*Name:*

**ROBERT MICHAEL EVANS**

*Address:*

*Shareholding 1:*  
*1*      **20 C ORDINARY Shares held as at 11/12/2009**

*Name:*              **ANDRE GIBBS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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