



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Argent King's Cross GP Limited**

Company Number: **06450780**

Date of this return: **11/12/2010**

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): **ANITA JOANNE**

Surname: **SADLER**

Former names:

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

Company Director ***I***

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 2

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 **3**

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 4

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 **5**

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 **6**

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 7

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 8

Type: **Person**
Full forename(s): **DAVID JOHN GRATIAEN**

Surname: **PARTRIDGE**

Former names:

Service Address: **FLAT 4 39-41 ALL SAINTS ROAD
NOTTING HILL
LONDON
UNITED KINGDOM
W11 1HE**

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

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

Company Director 9

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

Surname: **PROWER**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 10

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 11

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

Surname: **TILLMAN**

Former names:

Service Address: **CHURCH HOUSE FARMINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 3ND**

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

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

Company Director 12

Type: **Person**
Full forename(s): **TIMOTHY WILLIAM JOHN**

Surname: **TURNBULL**

Former names:

Service Address: **OAKHANGER FARM OAKHANGER ROAD
OAKHANGER
HAMPSHIRE
UNITED KINGDOM
GU35 9JA**

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

Date of Birth: **09/04/1970** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

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	A ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) 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. THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) 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. THE B ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of shares	C ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) 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. THE C ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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 2010-12-11
Name: BRITEL FUND NOMINEES LIMITED

Shareholding 2 : 35 B ORDINARY shares held as at 2010-12-11
Name: MICHAEL IAN FREEMAN

Shareholding 3 : 65 B ORDINARY shares held as at 2010-12-11
Name: PETER GEOFFREY FREEMAN

Shareholding 4 : 20 C ORDINARY shares held as at 2010-12-11
Name: ANDRE GIBBS

Shareholding 5 : 20 C ORDINARY shares held as at 2010-12-11
Name: ANTHONY JAN GIDDINGS

Shareholding 6 : 20 C ORDINARY shares held as at 2010-12-11
Name: AUBYN JAMES SUGDEN PROWER

Shareholding 7 : 40 C ORDINARY shares held as at 2010-12-11
Name: DAVID JOHN GRATIAEN PARTRIDGE

Shareholding 8 : 20 C ORDINARY shares held as at 2010-12-11
Name: GARY JOHN TAYLOR

Shareholding 9 : 20 C ORDINARY shares held as at 2010-12-11
Name: ROBERT MICHAEL EVANS

Shareholding 10 : 40 C ORDINARY shares held as at 2010-12-11
Name: ROGER NIGEL MADELIN

Shareholding 11 : 20 C ORDINARY shares held as at 2010-12-11
Name: STEPHEN TILLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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