



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2014**

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

Company Number: **06450780**

Date of this return: **11/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **4 STABLE STREET
LONDON
UNITED KINGDOM
N1C 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANITA JOANNE

Surname: SADLER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ROBERT MICHAEL

Surname: EVANS

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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

Date of Birth: **03/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GROSE**

Former names:

Service Address: **LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

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

Date of Birth: **26/11/1976** *Nationality:* **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **PETER FRANK**

Surname: **HAZELL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **JAMES ANTHONY ROBERT**

Surname: **HEATHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **ROGER NIGEL**

Surname: **MADELIN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **RICHARD ANTHONY JAMES**

Surname: **MEIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

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

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 12

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

Surname: **PROWER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director **13**

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **TAYLOR**

Former names:

Service Address: **LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

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

Date of Birth: **08/06/1959**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 14

Type: **Person**

Full forename(s): **JONATHAN HUGO ECCLES**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 11/12/2014 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

<i>Shareholding 1</i>	: 700 A ORDINARY shares held as at the date of this return
<i>Name:</i>	BRITEL FUND NOMINEES LIMITED
<i>Shareholding 2</i>	: 35 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL IAN FREEMAN
<i>Shareholding 3</i>	: 65 B ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER GEOFFREY FREEMAN
<i>Shareholding 4</i>	: 48 C ORDINARY shares held as at the date of this return
<i>Name:</i>	ARGENT NOMINEE 2 LIMITED
<i>Shareholding 5</i>	: 19 C ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT MICHAEL EVANS
<i>Shareholding 6</i>	: 19 C ORDINARY shares held as at the date of this return

Name: ANDRE GIBBS

Shareholding 7 : 19 C ORDINARY shares held as at the date of this return

Name: ANTHONY JAN GIDDINGS

Shareholding 8 : 38 C ORDINARY shares held as at the date of this return

Name: ROGER NIGEL MADELIN

Shareholding 9 : 38 C ORDINARY shares held as at the date of this return

Name: DAVID JOHN GRATIAEN PARTRIDGE

Shareholding 10 : 19 C ORDINARY shares held as at the date of this return

Name: AUBYN JAMES SUGDEN PROWER

Authorisation

Authenticated

This form was authorised by one of the following:

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