



Companies House

AR01 (ef)

Annual Return



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Company Name: **NIDO KING'S CROSS LIMITED**

Company Number: **06002315**

Date of this return: **17/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **21 GREAT WINCHESTER STREET
LONDON
EC2N 2JA**

Single Alternative Inspection Location (SAIL)

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

**21 TUDOR STREET
LONDON
ENGLAND
EC4Y 0DJ**

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)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOSHUA**

Surname: **CARPER**

Former names:

Service Address: **SUITE 300 18 BROAD STREET
CHARLESTON
SOUTH CAROLINA
UNITED STATES OF AMERICA**

Country/State Usually Resident: **SOUTH CAROLINA**

Date of Birth: ****/02/1979** *Nationality:* **AMERICAN**

Occupation: **SENIOR MANAGING DIRECTOR**

Company Director 2

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

Surname: **FULLER**

Former names:

Service Address: **21 GREAT WINCHESTER STREET
LONDON
UNITED KINGDOM
EC2N 2JA**

Country/State Usually Resident: **SOUTH CAROLINA UNITED STATES OF AMERICA**

Date of Birth: ****/03/1974** *Nationality:* **AMERICAN**

Occupation: **EXCEUTIVE MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-17

Name: **KING'S CROSS S.A.R.L.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **GREP LONDON PORTFOLIO II TRUSTEE 1 LIMITED AND GREP LONDON PORTFOLIO II TRUSTEE 2 LIMITED AS TRUSTEE FOR GS KINGS CROSS UNIT TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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