



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/10/2011

X3414YIP

Company Name: **King's Cross Central (Trustee No. Two) Limited**

Company Number: **06387722**

Date of this return: **02/10/2011**

SIC codes: **41100**

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): **AUBYN JAMES SUGDEN**

Surname: **PROWER**

Former names:

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

Company Secretary 2

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

Surname: **SADLER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES MARK**

Surname: **BAYLEY**

Former names:

Service Address: **3RD FLOOR
183 EVERSOLT STREET
LONDON
UNITED KINGDOM
NW1 1AY**

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

Date of Birth: **15/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **CASEY**

Former names:

Service Address: **9 THE CEDARS
MILFORD
GODALMING
SURREY
UNITED KINGDOM
GU8 5DH**

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

Date of Birth: **21/10/1957**

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): **MR DAVID**

Surname: **JOY**

Former names:

Service Address: **105 HALSFORD PARK ROAD
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 1PR**

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

Date of Birth: **17/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MADELIN**

Former names:

Service Address: **6 SPRING GROVE ROAD
RICHMOND
SURREY
ENGLAND
ENGLAND
TW10 6EH**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROGER MICHAEL EWART**

Surname: **MANN**

Former names:

Service Address: **180A KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 8DW**

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

Date of Birth: **15/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

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 8

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 9

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; (B) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR A REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KING'S CROSS CENTRAL GENERAL PARTNER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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