



Companies House

AR01 (ef)

Annual Return



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

Company Number: 06387722

Date of this return: 02/10/2015

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): DANIEL MARK

Surname: BERGER

Former names:

Service Address: 33/50 LONSDALE STREET
MELBOURNE
AUSTRALIA
VIC 3000

Country/State Usually Resident: AUSTRALIA

Date of Birth: 17/06/1978 Nationality: AUSTRALIAN
Occupation: INVESTMENT MANAGER

Company Director 2

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 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): **PETER**

Surname: **HAWTHORNE**

Former names:

Service Address: **4TH FLOOR ONE KEMBLE STREET
LONDON
UNITED KINGDOM
WC2B 4AN**

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

Date of Birth: **09/05/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

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 **6**

Type: **Person**

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

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

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): **JOHN BRIAN**

Surname: **MCGOUGAN**

Former names:

Service Address: **33/50 LONSDALE STREET
MELBOURNE
VICTORIA
AUSTRALIA
3000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/03/1956** *Nationality:* **BRITISH**

Occupation: **HEAD OF PROPERTY,
AUSTRALIANSUPER**

Company Director 8

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 9

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 10

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 02/10/2015 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 : **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.