



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KCC Nominee 1 (R3) Limited**

Company Number: **07556852**

Date of this return: **08/03/2013**

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): **ANITA JOANNE**

Surname: **SADLER**

Former names:

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

Company Director **1**

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): **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 **3**

Type: **Person**

Full forename(s): **ANDRE**

Surname: **GIBBS**

Former names:

Service Address: **WEST COTTAGE 21 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 4

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 **5**

Type: **Person**

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

Surname: **HEATHER**

Former names:

Service Address: **5 ALBANY COURTYARD
PICCADILLY
LONDON
UNITED KINGDOM
W1J 0HF**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **LIGHTBOUND**

Former names:

Service Address: **5 ALBANY COURTYARD
PICCADILLY
LONDON
UNITED KINGDOM
W1J 0HF**

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

Date of Birth: **16/12/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

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 8

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

Surname: **MEIER**

Former names:

Service Address: **5 ALBANY COURTYARD
PICCADILLY
LONDON
UNITED KINGDOM
W1J 0HF**

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

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

Company Director 9

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 10

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 11

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **SEARL**

Former names:

Service Address: **5 ALBANY COURTYARD
PICCADILLY
LONDON
UNITED KINGDOM
W1J 0HF**

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

Date of Birth: **20/08/1964** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/03/2013 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 : **1 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.