



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/07/2013**



X2CRT095

Company Name: **KCC Nominee 1 (B2) Limited**

Company Number: **08137578**

Date of this return: **10/07/2013**

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): 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 3

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 4

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 5

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

Surname: **LIGHTBOUND**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 6

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 7

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 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): **NICHOLAS PAUL**

Surname: **SEARL**

Former names:

Service Address recorded as Company's registered office

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 10/07/2013 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: **KC (B2&B4) GP LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-03
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.