



Companies House
— for the record —

363a_(ef)

Annual Return



XJZ586OM

Received for filing in Electronic Format on the: 20/01/2009

Company Name: **BROADGATE CIRCLE MANAGEMENT LIMITED**

Company Number: **01881630**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of
Members Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA JANE
SCUDAMORE**

Address: **40 CANBURY AVENUE
KINGSTON UPON THAMES
SURREY
KT2 6JP**

Director 1 :

Name: **SARAH MORRELL
BARZYCKI**

Address: **27 SANDOWN ROAD
ESHER
SURREY
KT10 9TT**

Date of Birth: **30/08/1958** *Nationality:* **British**

Occupation: **HEAD OF FINANCE**

Director 2 :

Name: **NICHOLAS KEITH BATES**

Address: **THE OLD FARMHOUSE BLAGRAVE
FARM LANE
WOODCOTE ROAD, CAVERSHAM
READING
BERKSHIRE
RG4 7JX**

Date of Birth: **13/08/1962** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS
CHISWICK
LONDON
UNITED KINGDOM
W4 1TT**

Date of Birth: **06/09/1964** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **PETER COURTENAY
CLARKE** *Address:* **OAKMEADE PARK ROAD
STOKE POGES
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 4PG**

Date of Birth: **26/03/1966** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

Director 5 :

Name: **MR ANDREW MARC JONES** *Address:* **2 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6LH**

Date of Birth: **25/07/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **GRAHAM CHARLES
ROBERTS**

Address: **6A LOWER BELGRAVE STREET
LONDON
UNITED KINGDOM
SW1W 0LJ**

Date of Birth: **17/06/1958** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 7 :

Name: **TIMOTHY ANDREW
ROBERTS**

Address: **LORNE HOUSE OXSHOTT WAY
COBHAM
SURREY
KT11 2RU**

Date of Birth: **09/07/1964** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 8 :

Name: **NIGEL MARK WEBB**

Address: **BEECH LODGE 53 CROUCH HALL
LANE
REDBOURNE
ST ALBANS
HERTS.
UNITED KINGDOM
AL3 7EU**

Date of Birth: **27/11/1963** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
'A' ORDINARY (£0.25 PAID ON 06/11/1990)	6695	GBP6695.00
'B' ORDINARY (£0.25 PAID ON 06/11/1990)	5730	GBP5730.00
'C' ORDINARY (£0.25 PAID ON 06/11/1990)	8300	GBP8300.00
'D' ORDINARY (£0.25 PAID ON 06/11/1990)	310	GBP310.00
'E' ORDINARY (£0.25 PAID ON 06/11/1990)	1520	GBP1520.00
'F' ORDINARY (£0.25 PAID ON 06/11/1990)	5410	GBP5410.00
'G' ORDINARY (£0.25 PAID ON 06/11/1990)	10700	GBP10700.00
'H' ORDINARY (£0.25 PAID ON 06/11/1990)	155	GBP155.00
'I' ORDINARY (£0.25 PAID ON 06/11/1990)	11180	GBP11180.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6695 'A' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at 14/12/2008

Name: FOUR BROADGATE LIMITED

Address:

Shareholding 2:

**5730 'B' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2008**

Name:

BROADGATE SQUARE LIMITED

Address:

Shareholding 3:

**8300 'C' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2008**

Name:

BROADGATE SQUARE LIMITED

Address:

Shareholding 4:

**310 'D' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2008**

Name:

BROADGATE SQUARE LIMITED

Address:

Shareholding 5:

**1520 'E' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2008**

Name:

BROADGATE SQUARE LIMITED

Address:

Shareholding 6:

**5410 'F' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2008**

Name:

SIX BROADGATE LIMITED

Address:

Shareholding 7:

**10700 'G' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2008**

Name:

SIX BROADGATE LIMITED

Address:

Shareholding 8:

**155 'H' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2008**

Name:

SIX BROADGATE LIMITED

Address:

Shareholding 9:

**11180 'I' ORDINARY (£0.25 PAID ON 06/11/1990) Shares held as at
14/12/2008**

Name:

BROADGATE CITY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**