



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2014**

X2YZ9EPE

Company Name: **BROADGATE CIRCLE MANAGEMENT LIMITED**

Company Number: **01881630**

Date of this return: **14/12/2013**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **YORK HOUSE
45 SEYMOUR STREET
LONDON
W1H 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NDIANA**

Surname: **EKPO**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH MORRELL**

Surname: **BARZYCKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1958** *Nationality:* **BRITISH**
Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **LUCINDA MARGARET**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **PINSENT**

Former names:

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

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

Date of Birth: **13/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY ANDREW**

Surname: **ROBERTS**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

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

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY £0.25 PAID	<i>Number allotted</i>	6695
	ON 06/11/1990	<i>Aggregate nominal value</i>	6695
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	'B' ORDINARY £0.25 PAID	<i>Number allotted</i>	5730
	ON 06/11/1990	<i>Aggregate nominal value</i>	5730
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	'C' ORDINARY £0.25 PAID	<i>Number allotted</i>	8300
	ON 06/11/1990	<i>Aggregate nominal value</i>	8300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	'D' ORDINARY £0.25 PAID	<i>Number allotted</i>	310
	ON 06/11/1990	<i>Aggregate nominal value</i>	310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	'E' ORDINARY £0.25 PAID	<i>Number allotted</i>	1520
	ON 06/11/1990	<i>Aggregate nominal value</i>	1520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	'F' ORDINARY £0.25 PAID	<i>Number allotted</i>	5410
	ON 06/11/1990	<i>Aggregate nominal value</i>	5410
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	'G' ORDINARY £0.25 PAID	<i>Number allotted</i>	10700
	ON 06/11/1990	<i>Aggregate nominal value</i>	10700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	'H' ORDINARY £0.25 PAID ON 06/11/1990	<i>Number allotted</i>	155
		<i>Aggregate nominal value</i>	155
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	'T' ORDINARY £0.25 PAID ON 06/11/1990	<i>Number allotted</i>	11180
		<i>Aggregate nominal value</i>	11180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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

<i>Shareholding 1</i>	: 5730 'B' ORDINARY £0.25 PAID ON 06/11/1990 shares held as at the date of this return
<i>Name:</i>	BLUEBUTTON (12702) LIMITED
<i>Shareholding 2</i>	: 8300 'C' ORDINARY £0.25 PAID ON 06/11/1990 shares held as at the date of this return
<i>Name:</i>	BLUEBUTTON (12702) LIMITED
<i>Shareholding 3</i>	: 310 'D' ORDINARY £0.25 PAID ON 06/11/1990 shares held as at the date of this return
<i>Name:</i>	BLUEBUTTON (12702) LIMITED
<i>Shareholding 4</i>	: 1520 'E' ORDINARY £0.25 PAID ON 06/11/1990 shares held as at the date of this return

Name: BLUEBUTTON (12702) LIMITED

Shareholding 5 : 5410 'F' ORDINARY £0.25 PAID ON 06/11/1990 shares held as at the date of this return
Name: BLUEBUTTON PROPERTIES UK LIMITED

Shareholding 6 : 10700 'G' ORDINARY £0.25 PAID ON 06/11/1990 shares held as at the date of this return
Name: BLUEBUTTON PROPERTIES UK LIMITED

Shareholding 7 : 155 'H' ORDINARY £0.25 PAID ON 06/11/1990 shares held as at the date of this return
Name: BLUEBUTTON PROPERTIES UK LIMITED

Shareholding 8 : 280 'A' ORDINARY £0.25 PAID ON 06/11/1990 shares held as at the date of this return
Name: BLUEBUTTON (12702) LIMITED

Shareholding 9 : 6415 'A' ORDINARY £0.25 PAID ON 06/11/1990 shares held as at the date of this return
Name: BLUEBUTTON (5 BROADGATE) UK LIMITED

Shareholding 10 : 11180 'T' ORDINARY £0.25 PAID ON 06/11/1990 shares held as at the date of this return
Name: BLUEBUTTON (5 BROADGATE) UK 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.