



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROADGATE CIRCLE MANAGEMENT LIMITED**

*Company Number:* **01881630**

*Date of this return:* **14/12/2015**

*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**

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*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: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1958** Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **BELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*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:* **\*\*/07/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **WEBB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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

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

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

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

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

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

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

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

<b>Class of shares</b>	<b>'I' ORDINARY £0.25 PAID ON 06/11/1990</b>	<i>Number allotted</i>	<b>11180</b>
		<i>Aggregate nominal value</i>	<b>11180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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* : 5730 'B' ORDINARY £0.25 PAID ON 06/11/1990 shares held as at the date of this return  
*Name:* BLUEBUTTON (12702) LIMITED

*Shareholding 2* : 8300 'C' ORDINARY £0.25 PAID ON 06/11/1990 shares held as at the date of this return  
*Name:* BLUEBUTTON (12702) LIMITED

*Shareholding 3* : 310 'D' ORDINARY £0.25 PAID ON 06/11/1990 shares held as at the date of this return  
*Name:* BLUEBUTTON (12702) LIMITED

*Shareholding 4* : 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.