



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWLLDUZ5**

*Company Name:* **Broadgate Estates Limited**

*Company Number:* **02366959**

*Date of this return:* **30/03/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
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):*        **SARAH MORRELL**

*Surname:*                **BARZYCKI**

*Former names:*

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

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

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

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

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

*Surname:*                      **BRAINE**

*Former names:*

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

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

*Date of Birth:*    **16/02/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

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*Company Director* 4

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

*Surname:* **FISCHER**

*Former names:*

*Service Address:* **23 SANDPIPER COURT, THOMAS MORE STREET  
ST KATHERINE'S DOCK  
LONDON  
UNITED KINGDOM  
E1W 1AS**

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

*Date of Birth:* **29/03/1971** *Nationality:* **BRITISH**

*Occupation:* **NEW BUSINESS DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT LOCKHART**

*Surname:*                            **FISHER**

*Former names:*

*Service Address:*                **EXCHANGE HOUSE 12 EXCHANGE SQUARE  
LONDON  
UNITED KINGDOM  
EC2A 2BQ**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **09/04/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **CHRISTOPHER MICHAEL JOHN**

*Surname:*                      **FORSHAW**

*Former names:*

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

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

*Date of Birth:*    **28/07/1949**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* ELAINE GAIL

*Surname:* FRAZER

*Former names:*

*Service Address:* 9 GRENA GARDENS  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1XP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/07/1958 *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **NEILL FORBES**

*Surname:* **MACLAINE**

*Former names:*

*Service Address:* **EXCHANGE HOUSE 12 EXCHANGE SQUARE  
LONDON  
UNITED KINGDOM  
EC2A 2BQ**

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

*Date of Birth:* **17/09/1963** *Nationality:* **BRITISH**

*Occupation:* **ESTATES DIRECTOR**

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*Company Director* 9

*Type:* **Person**

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

*Surname:* **MANNING**

*Former names:*

*Service Address:* **EXCHANGE HOUSE 12 EXCHANGE SQUARE  
LONDON  
UNITED KINGDOM  
EC2A 2BQ**

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

*Date of Birth:* **16/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **CORPORATE FINANCE  
EXECUTIVE**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **GRAHAM CHARLES**

*Surname:* **ROBERTS**

*Former names:*

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

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **WHYMAN**

*Former names:*

*Service Address:* **EXCHANGE HOUSE 12 EXCHANGE SQUARE  
LONDON  
UNITED KINGDOM  
EC2A 2BQ**

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

*Date of Birth:* **23/11/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £0.25 PAID ON 25/07/1989</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0.50002</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50000 ORDINARY £0.25 PAID ON 25/07/1989 shares held as at 2011-03-30**  
*Name:* **BL RESIDUAL HOLDING COMPANY 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.