



Companies House

AR01 (ef)

Annual Return



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X450SZ2P

Company Name: **BROADGATE ESTATES LIMITED**

Company Number: **02366959**

Date of this return: **30/03/2015**

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 recorded as Company's registered office

Company Director 1

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

Surname: **FISHER**

Former names:

Service Address: **338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

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

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

Company Director 2

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

Surname: FRAZER

Former names:

Service Address: **338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

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

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

Company Director **3**

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

Surname: **MACLAINE**

Former names:

Service Address: **338 EUSTON ROAD**
 LONDON
 UNITED KINGDOM
 NW1 3BG

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

Date of Birth: **17/09/1963** *Nationality:* **BRITISH**
Occupation: **ESTATES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **MANNING**

Former names:

Service Address: **338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

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

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

Occupation: **CORPORATE FINANCE
EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **MANSFIELD**

Former names:

Service Address: **338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

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

Date of Birth: **22/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JONATHAN PETER DARWEN**

Surname: **SHARPE**

Former names:

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

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

Date of Birth: **05/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WHYMAN**

Former names:

Service Address: **338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

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

Date of Birth: **23/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.25 PAID ON	<i>Number allotted</i>	50000
	25/07/1989	<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE			

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 30/03/2015 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 : **50000 ORDINARY £0.25 PAID ON 25/07/1989 shares held as at the date of this return**
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.