



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **BROADGATE (PHC 15B) LIMITED**

Company Number: **03707216**

Date of this return: **28/01/2010**

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 **I**

Type: **Person**

Full forename(s): **NDIANA**

Surname: **EKPO**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON GEOFFREY**

Surname: **CARTER**

Former names:

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

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

Date of Birth: **16/09/1975** *Nationality:* **BRITISH**

Occupation: **TREASURY EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON DAVID AUSTIN**
Surname: **DAVIES**
Former names:
Service Address: **25A EDWARD ROAD**
 BROMLEY
 LONDON
 UNITED KINGDOM
 BR1 3NG

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

Date of Birth: **16/08/1976** *Nationality:* **BRITISH**
Occupation: **EUROPEAN TAX**
 CONTROLLER

Company Director **3**

Type: **Person**
Full forename(s): **STUART MORRISON**
Surname: **GRANT**
Former names:
Service Address: **THE BLACKSTONE GROUP 40 BERKELY SQUARE**
 LONDON
 UNITED KINGDOM
 W1J 5AL

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

Date of Birth: **08/06/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ADAM NICHOLAS**
Surname: **LYLE**
Former names:
Service Address: **10 DORIA ROAD**
 LONDON
 UNITED KINGDOM
 SW6 4UG

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

Date of Birth: **08/01/1971** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **TIMOTHY ANDREW**
Surname: **ROBERTS**
Former names:
Service Address: **YORK HOUSE 45 SEYMOUR STREET**
 LONDON
 UNITED KINGDOM
 W1H 7LX

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

Date of Birth: **09/07/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13836712
		<i>Aggregate nominal value</i>	13836712.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13836712
		<i>Total aggregate nominal value</i>	13836712.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

13836712 ORDINARY Shares held as at 28/01/2010

Name:

BROADGATE PROPERTY HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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