



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1FFESGE

Received for filing in Electronic Format on the: **15/03/2011**

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*Company Name:* **Broadgate (PHC 15c) Limited**

*Company Number:* **03707219**

*Date of this return:* **28/01/2011**

*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*    ***I***

*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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **BINGEL**

*Former names:*

*Service Address:* **FLAT 1 126 BEDFORD HILL  
BALHAM  
LONDON  
UNITED KINGDOM  
SW12 9HW**

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

*Date of Birth:* **23/02/1981** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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* 4

*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*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANIL**

*Surname:*                **KHERA**

*Former names:*

*Service Address:*        **THE BLACKSTONE GROUP 40 BERKELY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 5AL**

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

*Date of Birth:*    **11/05/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*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* 7

*Type:* **Person**

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

*Surname:* **PEGLER**

*Former names:*

*Service Address:* **65 GLOUCESTER ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 3BT**

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

*Date of Birth:* **13/10/1975**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 8

*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**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **GUY**

*Surname:* **RUDD**

*Former names:*

*Service Address:* **18 VICARAGE GATE  
3 FESTIVAL HOUSE  
LONDON  
UNITED KINGDOM  
W8 4AA**

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

*Date of Birth:* **30/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4097472</b>
		<i>Aggregate nominal value</i>	<b>4097472</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE.

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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>4097472</b>
		<i>Total aggregate nominal value</i>	<b>4097472</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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* : 4097472 ORDINARY shares held as at 2011-01-28  
*Name:* BROADGATE PROPERTY HOLDINGS 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.