



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2011**

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Company Name: **Broadgate (Lending) Limited**

Company Number: **03724277**

Date of this return: **25/02/2011**

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): **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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 : **2 ORDINARY shares held as at 2011-02-25**
Name: **BROADGATE PROPERTY HOLDINGS 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.