



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bargate Quarter Limited**

*Company Number:* **04307168**

*Date of this return:* **20/09/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **25 SAVILE ROW  
LONDON  
LONDON  
ENGLAND  
W1S 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JAMES**

*Surname:* **KITE**

*Former names:*

*Service Address:* **ARISAIG  
READING ROAD NORTH  
FLEET  
HAMPSHIRE  
ENGLAND  
GU51 4HP**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN DAVID**

*Surname:*                           **BURNS**

*Former names:*

*Service Address:*                **FLAT 3, 33/36 CHESTER SQUARE  
LONDON  
ENGLAND  
SW1W 9HT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/05/1944**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ISAAC MARTIN**

*Surname:* **ELGHANAYAN**

*Former names:*

*Service Address:* **60 PORTLAND PLACE  
LONDON  
ENGLAND  
W1B 1NL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAMIAN MARK ALAN**

*Surname:*                         **WISNIEWSKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1961**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>100</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</b>

### *Prescribed particulars*

**A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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* : **70 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **EPIC (UK) LIMITED**

*Shareholding 2* : **130 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **URBANFIRST 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.