



Companies House

**AR01** (ef)

**Annual Return**



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X4LBDCIH

*Company Name:* **British Land Broadgate 2005 Limited**

*Company Number:* **05301646**

*Date of this return:* **01/12/2015**

*SIC codes:* **41100**

*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:* **Corporate**  
*Name:* **BRITISH LAND COMPANY SECRETARIAL LIMITED**

*Registered or  
principal address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **8992198**

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*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:*    **\*\*/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF FINANCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MADELEINE ELIZABETH**

*Surname:* **COSGRAVE**

*Former names:*

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

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

*Date of Birth:* **\*\*/03/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DEEPA**

*Surname:*                **DEVANI**

*Former names:*

*Service Address:*        **1ST & 2ND FLOOR YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:*    **\*\*/11/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NEIL GERRARD**

*Surname:* **HARRIS**

*Former names:*

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

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

*Date of Birth:* **\*\*/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **TIMOTHY ANDREW**

*Surname:*                      **ROBERTS**

*Former names:*

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

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

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

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **HURSH**

*Surname:*                **SHAH**

*Former names:*

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

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

*Date of Birth:*    **\*\*/10/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1 PAID</b>	<i>Number allotted</i>	<b>90000000</b>
	<b>31/01/05</b>	<i>Aggregate nominal value</i>	<b>90000000</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, PARTICIPATES EQUALLY WITH THE ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000000</b>
		<i>Total aggregate nominal value</i>	<b>90000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : 90000000 ORDINARY £1 PAID 31/01/05 shares held as at the date of this return  
*Name:* BLUEBUTTON PROPERTIES UK 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.