



Companies House
— for the record —

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Annual Return



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Company Name: **BROADGATE (PHC 8) 2008 LIMITED**

Company Number: **06548082**

Company Details

Period Ending: **25/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY BRAINE**

Address: **21 WOODVILLE ROAD
EALING
LONDON
W5 2SE**

Director 1 :

Name: **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS
CHISWICK
LONDON
UNITED KINGDOM
W4 1TT**

Date of Birth: **06/09/1964** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **ANTHONY BRAINE** *Address:* **21 WOODVILLE ROAD
EALING
LONDON
W5 2SE**

Date of Birth: **16/02/1957** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

Director 3 :

Name: **PETER COURTENAY
CLARKE**

Address: **OAKMEADE PARK ROAD
STOKE POGES
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 4PG**

Date of Birth: **26/03/1966** Nationality: **British**

Occupation: **CHARTERED SECRETARY**

Director 4 :

Name: **GRAHAM CHARLES
ROBERTS**

Address: **6A LOWER BELGRAVE STREET
LONDON
UNITED KINGDOM
SW1W 0LJ**

Date of Birth: **17/06/1958** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000000	GBP5000000.00
TOTALS		
	5000000	GBP5000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000000 ORDINARY Shares held as at 25/04/2009

Name:

BROADGATE PROPERTY HOLDINGS LIMITED

Address:

Shareholding 2:

0 ORDINARY Shares held as at 25/04/2009

1 DISPOSED OF IN PERIOD ON 16/05/2008

Name:

INSTANT COMPANIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**