



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2014**

X3N0H29M

Company Name: **BROADGATE PROPERTY MANAGEMENT (EXETER) LIMITED**

Company Number: **07461822**

Date of this return: **07/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **59 MAGDALEN STREET
EXETER
DEVON
EX2 4HY**

Officers of the company

Company Director **1**

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

Surname: **HARRISON PRIDAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1987** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN GAIL**

Surname: **STEWART**

Former names: **MOORE**

Service Address: **THE PLOUGH 122 CHALKSHIRE ROAD
TERRICK
AYLESBURY
BUCKS
UNITED KINGDOM
HP17 0TJ**

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

Date of Birth: **22/08/1953** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **DR PETER**

Surname: **VAN DEN BOSCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1987** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES PRIDAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCO GATTINONI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN GAIL STEWART**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER VAN DEN BOSCH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.