



Companies House

AR01 (ef)

Annual Return



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Company Name: **Broadridge City Networks (UK) Limited**

Company Number: **02027256**

Date of this return: **28/04/2016**

SIC codes: **64999**

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

Situation of Registered Office: **193 MARSH WALL
LONDON
UNITED KINGDOM
E14 9SG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director **1**

Type: **Person**
Full forename(s): **ADAM DAVID**

Surname: **AMSTERDAM**

Former names:

Service Address: **193 MARSH WALL
LONDON
UNITED KINGDOM
E14 9SG**

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

Date of Birth: ****/11/1960** *Nationality:* **AMERICAN**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS PATRICK**

Surname: **CAREY**

Former names:

Service Address: **193 MARSH WALL
LONDON
UNITED KINGDOM
E14 9SG**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **KELLY**

Former names:

Service Address: **193 MARSH WALL
LONDON
UNITED KINGDOM
E14 9SG**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1311361
		<i>Aggregate nominal value</i>	13113.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1311361
		<i>Total aggregate nominal value</i>	13113.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **1311361 ORDINARY shares held as at the date of this return**
Name: **BROADRIDGE FINANCIAL SOLUTIONS 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.