Companies House

AR01 (ef)

Annual Return

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Company Name:	**BT Seventy-Three**
Company Number:	**03800241**
Date of this return:	**29/06/2015**
SIC codes:	**64209**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**81 NEWGATE STREET** **LONDON** **UNITED KINGDOM** **EC1A 7AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NEWGATE STREET SECRETARIES LIMITED**

Registered or principal address:
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2604359**

Company Director 1

Type: **Person**

Full forename(s): **GLYN**

Surname: **PARRY**

Former names:

Service Address: **PP A9D BT CENTRE**
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

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

Date of Birth: **02/02/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINA BRIDGET**

Surname: **RYAN**

Former names:

Service Address: **PP A9D BT CENTRE**
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1960** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **MR LESLIE CHARLES**

Surname: **WINNISTER**

Former names:

Service Address: **PP A9D BT CENTRE**
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1952** *Nationality:* **BRITISH**

Occupation: **TREASURY MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **BT BROADBAND LUXEMBOURG SÀRL**

Authorisation

Authenticated

This form was authorised by one of the following:

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