



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2011**

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Company Name: **Broadmarsh Retail (Nominee No. 1) Limited**

Company Number: **04139658**

Date of this return: **30/10/2011**

SIC codes: **47190**

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

Situation of Registered Office: **WESTFIELD SHOPPINGTOWNS LIMITED MIDCITY PLACE
71 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6EA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEON**

Surname: **SHELLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JULIAN MICHAEL**

Surname: **AGNEW**

Former names:

Service Address: **2 BLYTHWOOD ROAD
STROUD GREEN
LONDON
ENGLAND AND WALES
UNITED KINGDOM
N4 4EU**

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

Date of Birth: **10/07/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1958** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **GUTMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1955** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER HOWARD**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1965** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **IMRAN MOHAMMAD**

Surname: **NASIR**

Former names:

Service Address: **33 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1A 2NF**

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

Date of Birth: **16/07/1978** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **SPRAY**

Former names:

Service Address: **33 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1A 2NF**

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

Date of Birth: **09/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: BROADMARSH RETAIL GENERAL PARTNER 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.