



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **BROADMARSH RETAIL (NOMINEE NO. 1) LIMITED**

Company Number: **04139658**

Date of this return: **30/10/2009**

SIC codes: **5212**

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 **I**

Type: **Person**

Full forename(s): **LEON**

Surname: **SHELLEY**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ALLEN**

Former names:

Service Address: **4 MULBERRY CLOSE GIDEA PARK ROMFORD ESSEX
UNITED KINGDOM RM2 6DX**

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

Date of Birth: **28/04/1961** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

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): **EMILY ANN**

Surname: **MOUSLEY**

Former names:

Service Address: **C/O HERMES REAL ESTATE INVESTMENT
MANAGEMENT LTD LLOYDS CHAMBERS 1
PORTSOKEN STREET LONDON ENGLAND ENGLAND
E1 8HZ**

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

Date of Birth: **25/09/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **GRAHAM CHARLES**

Surname: **PIERCE**

Former names:

Service Address: **C/O HERMES REAL ESTATE INVESTMENT
MANAGEMENT LTD LLOYDS CHAMBERS 1
PORTOKEN STREET LONDON ENGLAND ENGLAND
E1 8HZ**

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

Date of Birth: **19/09/1974**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **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 **6**

Type: **Person**

Full forename(s): **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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 30/10/2009

Name:

BROADMARSH RETAIL GENERAL PARTNER LIMITED

Address:

Presenter information

Contact Name: **Westfield Shoppingtowns**
Address: **Ms Anne Clarke**
Midcity Place
71 High Holborn
London
WC1 V6EA

Authorisation

Authenticated

This form was authorised by one of the following:

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