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. 2) LIMITED**
Company Number:	**04139701**
Date of this return:	**30/10/2009**
SIC codes:	**5212**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6TH FLOOR MIDCITY PLACE 71 HIGH HOLBORN LONDON ENGLAND ENGLAND WC1V 6EA**

Officers of the company

Company Secretary *1*

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): **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): **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 5

Type: **Person**

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

Surname: **PIERCE**

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: **19/09/1974** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

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 GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1.00**
Currency		*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**

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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**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 Ltd**

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.