



Companies House

**AR01** (ef)

**Annual Return**



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**X421QWGH**

*Company Name:* **Broadgate House Management Limited**

*Company Number:* **04675720**

*Date of this return:* **24/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY2 6LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05953318**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HOLT**

*Former names:*

*Service Address:*        **APT 61, BROADGATE HOUSE MANOR ROW  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 4QQ**

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

*Date of Birth:*    **03/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PATRICIA MARY**

*Surname:* **HOLT**

*Former names:*

*Service Address:* **APT 61 BROADGATE HOUSE 2 BROAD STREET  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
B21 4QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/02/1952**

*Nationality:* **ENGLISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **OLIVER RICHARD**

*Surname:*                      **PURCHES**

*Former names:*

*Service Address:*            **APARTMENT 87 BROADGATE  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 4QQ**

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

*Date of Birth:*    **01/05/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CORPORATE FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ASQUITH PROPERTIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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