



Companies House
— for the record —

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Annual Return



XG1Q469N

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Company Name: **BROADGATE PROPERTY MANAGEMENT (EAST MIDLANDS)
LIMITED**

Company Number: **04992772**

Company Details

Period Ending: **11/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 WOLLATON ROAD
BEESTON
NOTTINGHAM
NG9 2NG**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA ELIZABETH CUSICK** *Address:* **14 BROADGATE AVENUE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 2HE**

Director 1 :

Name: **FIONA ELIZABETH CUSICK** *Address:* **14 BROADGATE AVENUE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 2HE**

Date of Birth: **01/05/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARTIN GORDON CUSICK** *Address:* **14 BROADGATE AVENUE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 2HE**

Date of Birth: **23/11/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 11/12/2008

Name: **MARTIN GORDON CUSICK**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 11/12/2008

Name: **FIONA ELIZABETH CUSICK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**