



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2013**

X2NCF1P5

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

Company Number: **04992772**

Date of this return: **11/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **32 ELDON BUSINESS PARK
ELDON ROAD ATTENBOROUGH
NOTTINGHAM
UNITED KINGDOM
NG9 6DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA ELIZABETH**

Surname: **CUSICK**

Former names:

Service Address: **14 BROADGATE AVENUE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 2HE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA ELIZABETH**

Surname: **CUSICK**

Former names:

Service Address: **14 BROADGATE AVENUE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 2HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN GORDON**

Surname: **CUSICK**

Former names:

Service Address: **14 BROADGATE AVENUE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 2HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MARTIN GORDON CUSICK**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **FIONA ELIZABETH CUSICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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