



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEAPQK8

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

*Company Number:* **04992772**

*Date of this return:* **11/12/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **37 WOLLATON ROAD  
BEESTON  
NOTTINGHAM  
NG9 2NG**

**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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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* : **51 ORDINARY shares held as at 2010-12-11**  
*Name:* **MARTIN GORDON CUSICK**

*Shareholding 2* : **49 ORDINARY shares held as at 2010-12-11**  
*Name:* **FIONA ELIZABETH CUSICK**

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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.