



Companies House

AR01 (ef)

Annual Return



X4MERXMX

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **Broadgate (PHC 6) 2005 Limited**

Company Number: **05316393**

Date of this return: **17/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NDIANA**

Surname: **EKPO**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH MORRELL**

Surname: **BARZYCKI**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MADELEINE ELIZABETH**

Surname: **COSGRAVE**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **DEEPA**

Surname: **DEVANI**

Former names:

Service Address: **1ST & 2ND FLOOR YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NEIL GERRARD**

Surname: **HARRIS**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **45 SEYMOUR STREET
YORK HOUSE
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **HURSH**

Surname: **SHAH**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12080000
		<i>Aggregate nominal value</i>	12080000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12080000
		<i>Total aggregate nominal value</i>	12080000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **12080000 ORDINARY shares held as at the date of this return**
Name: **BROADGATE PROPERTY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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