



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADGATE CONSULTANTS LIMITED**

Company Number: **06548069**

Date of this return: **28/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O B S G VALENTINE & CO LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

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

Surname: **GALE**

Former names:

Service Address: **26 CARDIGAN ROAD
RICHMOND
SURREY
TW10 6BJ**

Company Director ***1***

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

Surname: **GALE**

Former names:

Service Address: **26 CARDIGAN ROAD**
 RICHMOND
 SURREY
 TW10 6BJ

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

Date of Birth: **06/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **VINCENT**

Former names:

Service Address: **24 BURCOTT ROAD
PURLEY
CR8 4AA**

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

Date of Birth: **08/12/1967**

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

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) 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 28/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **UNIVERSAL EXPORT LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN VINCENT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOANNA VINCENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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