



Companies House

**AR01** (ef)

**Annual Return**



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**X548KNWL**

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*Company Name:* **BROADGATE CONSULTANTS LIMITED**

*Company Number:* **06548069**

*Date of this return:* **28/03/2016**

*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:* **55 EAST SHEEN AVENUE  
LONDON  
ENGLAND  
SW14 8AR**

*Company Director*    **1**

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

*Surname:*                         **GALE**

*Former names:*

*Service Address:*                **55 EAST SHEEN AVENUE**  
   **LONDON**  
   **ENGLAND**  
   **SW14 8AR**

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

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

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*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:*    **\*\*/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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.