Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **28/11/2013**

Company Name:	**BROOKGATE LIMITED**
Company Number:	**07057863**
Date of this return:	**09/11/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**38 STATION ROAD CAMBRIDGE CAMBRIDGESHIRE CB1 2JH**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR JONATHAN CHRISTIAN**
Surname:	**WOOLES**
Former names:	
Service Address:	**THIRTY EIGHT STATION ROAD** **CAMBRIDGE** **UNITED KINGDOM** **CB1 2JH**

Company Director *1*

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **RUTHERFORD**

Former names:

Service Address: **THIRTY EIGHT STATION ROAD**
CAMBRIDGE
UNITED KINGDOM
CB1 2JH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SVEN JURGEN**

Surname: **TOPEL**

Former names:

Service Address: **WOOLVERSTONE HOUSE PINE GROVE**
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 5NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JONATHAN CHRISTIAN**

Surname: **WOOLES**

Former names:

Service Address: **THIRTY EIGHT STATION ROAD**
CAMBRIDGE
UNITED KINGDOM
CB1 2JH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**550**
		Aggregate nominal value	**550**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBTUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY A**	*Number allotted*	**450**
		Aggregate nominal value	**450**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBTUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**PREFERENCE C**	*Number allotted*	**10000000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBTUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**PREFERENCE D**	*Number allotted*	**10000000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBTUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**PREFERENCE E**	*Number allotted*	**10000000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBTUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**PREFERENCE F**	*Number allotted*	**10000000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBTUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**PREFERENCE G**	*Number allotted*	**10000000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBTUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**PREFERENCE H**	*Number allotted*	**10000000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBTUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**PREFERENCE I**	*Number allotted*	**10000000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBTUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**PREFERENCE J**	*Number allotted*	**27647000**
		Aggregate nominal value	**276**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBTUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**97648000**
		Total aggregate nominal value	**1976**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **OGIER EMPLOYEE BENEFIT TRUST LTD**

Shareholding 2 : **450 ORDINARY A shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Shareholding 5 : **9419000 PREFERENCE C shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Shareholding 6 : **8500000 PREFERENCE D shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Shareholding 7 : **8500000 PREFERENCE E shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Shareholding 8 : **8500000 PREFERENCE F shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Shareholding 9 : **8500000 PREFERENCE G shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Shareholding 10 : **8500000 PREFERENCE H shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Shareholding 11 : **8500000 PREFERENCE I shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Shareholding 12 : **23499950 PREFERENCE J shares held as at the date of this return**
Name: **BANK OF SCOTLAND PLC**

Shareholding 13 : **270 ORDINARY shares held as at the date of this return**

Name: **SVEN TOPEL**

Shareholding 14 : **0 ORDINARY shares held as at the date of this return**
Name: **SVEN TOPEL**

Shareholding 15 : **322000 PREFERENCE C shares held as at the date of this return**
Name: **SVEN TOPEL**

Shareholding 16 : **831325 PREFERENCE D shares held as at the date of this return**
Name: **SVEN TOPEL**

Shareholding 17 : **831325 PREFERENCE E shares held as at the date of this return**
Name: **SVEN TOPEL**

Shareholding 18 : **831325 PREFERENCE F shares held as at the date of this return**
Name: **SVEN TOPEL**

Shareholding 19 : **831325 PREFERENCE G shares held as at the date of this return**
Name: **SVEN TOPEL**

Shareholding 20 : **831325 PREFERENCE H shares held as at the date of this return**
Name: **SVEN TOPEL**

Shareholding 21 : **831325 PREFERENCE I shares held as at the date of this return**
Name: **SVEN TOPEL**

Shareholding 22 : **2298365 PREFERENCE J shares held as at the date of this return**
Name: **SVEN TOPEL**

Shareholding 23 : **140 ORDINARY shares held as at the date of this return**
Name: **JON WOOLES**

Shareholding 24 : **168000 PREFERENCE C shares held as at the date of this return**
Name: **JON WOOLES**

Shareholding 25 : **433735 PREFERENCE D shares held as at the date of this return**
Name: **JON WOOLES**

Shareholding 26 : **433735 PREFERENCE E shares held as at the date of this return**
Name: **JON WOOLES**

Shareholding 27 : **433735 PREFERENCE F shares held as at the date of this return**
Name: **JON WOOLES**

Shareholding 28 : **433735 PREFERENCE G shares held as at the date of this return**

Name: **JON WOOLES**

Shareholding 29 : **433735 PREFERENCE H shares held as at the date of this return**
Name: **JON WOOLES**

Shareholding 30 : **433735 PREFERENCE I shares held as at the date of this return**
Name: **JON WOOLES**

Shareholding 31 : **1199147 PREFERENCE J shares held as at the date of this return**
Name: **JON WOOLES**

Shareholding 32 : **85 ORDINARY shares held as at the date of this return**
Name: **COLIN RUTHERFORD**

Shareholding 33 : **0 ORDINARY shares held as at the date of this return**
Name: **COLIN RUTHERFORD**

Shareholding 34 : **91000 PREFERENCE C shares held as at the date of this return**
Name: **COLIN RUTHERFORD**

Shareholding 35 : **234940 PREFERENCE D shares held as at the date of this return**
Name: **COLIN RUTHERFORD**

Shareholding 36 : **234940 PREFERENCE E shares held as at the date of this return**
Name: **COLIN RUTHERFORD**

Shareholding 37 : **234940 PREFERENCE F shares held as at the date of this return**
Name: **COLIN RUTHERFORD**

Shareholding 38 : **234940 PREFERENCE G shares held as at the date of this return**
Name: **COLIN RUTHERFORD**

Shareholding 39 : **234940 PREFERENCE H shares held as at the date of this return**
Name: **COLIN RUTHERFORD**

Shareholding 40 : **234940 PREFERENCE I shares held as at the date of this return**
Name: **COLIN RUTHERFORD**

Shareholding 41 : **649538 PREFERENCE J shares held as at the date of this return**
Name: **COLIN RUTHERFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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