



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* BT Moorgate One Limited

*Company Number:* 08098650

*Date of this return:* 08/06/2016

*SIC codes:* 61900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEWGATE STREET SECRETARIES LIMITED**

*Registered or  
principal address:* **81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2604359**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LOUISE ALISON CLARE**

*Surname:*                            **BLACKWELL**

*Former names:*

*Service Address:*                **PP A9D BT CENTRE  
81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

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

*Date of Birth:*    **\*\*/01/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARIAL  
MANAGER**

*Company Director* 2

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

*Surname:* **BUFFA**

*Former names:*

*Service Address:* **PP A9F BT CENTRE  
81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

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

*Date of Birth:* **\*\*/08/1985** *Nationality:* **ITALIAN**  
*Occupation:* **COMPANY SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS CHRISTINA BRIDGET**

*Surname:*                           **RYAN**

*Former names:*

*Service Address:*                **PP A9D BT CENTRE  
81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1960**                                *Nationality:*   **IRISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>311900</b>
		<i>Aggregate nominal value</i>	<b>311900</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*

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

<b>Class of shares</b>	<b>ORDINARY (NIL PAID)</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>311901</b>
		<i>Total aggregate nominal value</i>	<b>311901</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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* : **311900 ORDINARY shares held as at the date of this return**  
*Name:* **BT HOLDINGS LIMITED**

*Shareholding 2* : **1 ORDINARY (NIL PAID) shares held as at the date of this return**  
*Name:* **BT 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.