



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 06/10/2010

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*Company Name:* **Barstep Limited**

*Company Number:* **05223185**

*Date of this return:* **06/09/2010**

*SIC codes:* **7011**

*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:* **30/08/1958**                      *Nationality:* **BRITISH**

*Occupation:* **HEAD OF FINANCE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **BINGEL**

*Former names:*

*Service Address:* **FLAT 1 126 BEDFORD HILL  
BALHAM  
LONDON  
UNITED KINGDOM  
SW12 9HW**

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

*Date of Birth:* **23/02/1981**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SIMON GEOFFREY**

*Surname:* **CARTER**

*Former names:*

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

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

*Date of Birth:* **16/09/1975**                      *Nationality:* **BRITISH**

*Occupation:* **TREASURY EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIMON DAVID AUSTIN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **25A EDWARD ROAD  
BROMLEY  
LONDON  
UNITED KINGDOM  
BR1 3NG**

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

*Date of Birth:* **16/08/1976**                      *Nationality:* **BRITISH**

*Occupation:* **EUROPEAN TAX CONTROLLER**

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **STUART MORRISON**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **THE BLACKSTONE GROUP 40 BERKELY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 5AL**

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

*Date of Birth:* **08/06/1968**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* ANIL

*Surname:* KHERA

*Former names:*

*Service Address:* THE BLACKSTONE GROUP 40 BERKELY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 5AL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/05/1978

*Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **ADAM NICHOLAS**

*Surname:* **LYLE**

*Former names:*

*Service Address:* **10 DORIA ROAD  
LONDON  
UNITED KINGDOM  
SW6 4UG**

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

*Date of Birth:* **08/01/1971**                      *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **PEGLER**

*Former names:*

*Service Address:* **65 GLOUCESTER ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 3BT**

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

*Date of Birth:* **13/10/1975**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 9

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

*Surname:* **ROBERTS**

*Former names:*

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

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

*Date of Birth:* **09/07/1964**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH ORDINARY SHARE CARRIES ONE VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-09-06**  
*Name:* **BROADGATE (PHC 11) 2005 LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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