



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEND LEASE CONSTRUCTION HOLDINGS (EMEA) LIMITED**

Company Number: **00231889**

Date of this return: **13/07/2012**

SIC codes: **70100**
82990

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

Situation of Registered Office: **20 TRITON STREET**
REGENT'S PLACE
LONDON
ENGLAND
NW1 3BF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISTAIR**

Surname: **CUTTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1957** Nationality: **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK DENIS**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1968** *Nationality:* **BRITISH**

Occupation: **PROJECTS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **BEVERLEY EDWARD JOHN**

Surname: **DEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **DYKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1967** Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **GANDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1960** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN KENNETH**

Surname: **GRIST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1967** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **7**

Type: **Person**
Full forename(s): **NICK ANTHONY**

Surname: **SACLLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1962** *Nationality:* **AUSTRALIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55218992
		<i>Aggregate nominal value</i>	55218992
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55218992
		<i>Total aggregate nominal value</i>	55218992

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : **55218992 ORDINARY shares held as at the date of this return**
Name: **LEND LEASE EUROPE 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.