



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2015**

Company Name: **P&O Property Holdings Limited**

Company Number: **00282161**

Date of this return: **24/05/2015**

SIC codes: **68201**

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

Situation of Registered Office: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SAYED SHUJA**

Surname: **ALI**

Former names:

Service Address: **ISTITHMAR WORLD PJSC THE GALLERIES BUILDING 4,
LEVEL 6
DOWNTOWN JEBEL ALI, PO BOX 17000
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **04/08/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR SESHADRI RENGASWAMY**

Surname: **KARAIKURUCHI**

Former names:

Service Address: **ISTITHMAR WORLD PJSC THE GALLERIES BUILDING 4,
LEVEL 6
DOWNTOWN JEBEL ALI, PO BOX 17000
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **13/11/1963** *Nationality:* **INDIAN**

Occupation: **EXECUTIVE DIRECTOR -
FINANCE - ISTITHMAR WORLD**

-----**PJS**-----

Company Director **3**

Type: **Person**

Full forename(s): **RASHIDI OLUGBENGA**

Surname: **KESHIRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64512795
		<i>Aggregate nominal value</i>	32256397.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	64512795
		<i>Total aggregate nominal value</i>	32256397.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **64512795 ORDINARY shares held as at the date of this return**
Name: **ISTITHMAR P&O ESTATES (UK) 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.