



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Lend Lease Construction North Western Limited

*Company Number:* 00989307

*Date of this return:* 09/04/2016

*SIC codes:* 41201

*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 Director* 1

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

Surname: **HEYES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1975** Nationality: **BRITISH**  
Occupation: **EXECUTIVE GENERAL MANAGER**  
**- FINANCE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NEIL CHRISTOPHER**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1967** Nationality: **BRITISH**  
Occupation: **MD CONSTRUCTION LEND**  
**LEASE EMEA**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LEND LEASE CONSTRUCTION (EMEA) 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.