



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2016**

**X57NVEFE**

*Company Name:* **INTU SHOPPING CENTRES PLC**

*Company Number:* **02893329**

*Date of this return:* **08/05/2016**

*SIC codes:* **68209**  
**68320**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **40 BROADWAY**  
**LONDON**  
**SW1H 0BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **40 BROADWAY  
LONDON  
SW1H 0BU**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MISS KATHARINE ANN**

*Surname:* **BOWYER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANDREW**

*Surname:* **FISCHEL**

*Former names:*

*Service Address:* **40 BROADWAY  
LONDON  
SW1H 0BU**

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

*Date of Birth:* **\*\*/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR HUGH MICHAEL**

*Surname:*                    **FORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **GENERAL CORPORATE  
COUNSEL**

*Company Director* 4

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

*Surname:* **PEREIRA**

*Former names:*

*Service Address:* **40 BROADWAY  
LONDON  
SW1H 0BU**

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

*Date of Birth:* **\*\*/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD MATTHEW GILES**

*Surname:*                         **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/08/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED  
ACCOUNTANT/FINANCE  
DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>394551178</b>
		<i>Aggregate nominal value</i>	<b>197275589</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.14</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE RIGHTS HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>394651178</b>
		<i>Total aggregate nominal value</i>	<b>197775589</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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* : **325434874 ORDINARY shares held as at the date of this return**  
*Name:* **INTU PROPERTIES PLC**

*Shareholding 2* : **69216304 ORDINARY shares held as at the date of this return**  
*Name:* **LIBERTY INTERNATIONAL FINANCIAL SERVICES 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.