



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48CPG0H

Company Name: **INTU SHOPPING CENTRES PLC**

Company Number: **02893329**

Date of this return: **08/05/2015**

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**

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: **14/10/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **ELLIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

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: **01/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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: **25/02/1967**

Nationality: **BRITISH**

Occupation: **GENERAL CORPORATE
COUNSEL**

Company Director **6**

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: **24/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

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: **08/08/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED**
 ACCOUNTANT/FINANCE
 DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Prescribed particulars

THE RIGHTS HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **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.