



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2014**

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Company Name: **LEND LEASE CONSTRUCTION (LELLIOTT) LIMITED**

Company Number: **02989801**

Date of this return: **14/11/2014**

SIC codes: **41100**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CAPITA COMPANY SECRETARIAL SERVICES LIMITED
40 DUKES PLACE
LONDON
ENGLAND
EC3A 7NH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **40 DUKES PLACE
LONDON
ENGLAND
EC3A 7NH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5306796**

Company Director 1

Type: **Person**
Full forename(s): **MS LISA VERONICA**

Surname: **GLEDHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HEYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1975** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE GENERAL MANAGER**
- FINANCE

Company Director 3

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: **27/04/1967** *Nationality:* **BRITISH**
Occupation: **MD CONSTRUCTION LEND**
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LEND LEASE CONSTRUCTION HOLDINGS (EMEA) 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.