



Companies House

AR01 (ef)

Annual Return



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X479JV41

Company Name: **LEND LEASE EUROPE LIMITED**

Company Number: **03196202**

Date of this return: **09/05/2015**

SIC codes: **68100**

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:

**40 DUKES PLACE
LONDON
UNITED KINGDOM
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
UNITED KINGDOM
EC3A 7NH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05306796**

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND BRADLEY THOMAS**

Surname: **BOSWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1973** *Nationality:* **AUSTRALIAN**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS VICTORIA ELIZABETH**

Surname: **QUINLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1976** *Nationality:* **AUSTRALIAN**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS GEORGINA JANE**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1975** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A 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

RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS

Class of shares	B ORDINARY	<i>Number allotted</i>	1512134
		<i>Aggregate nominal value</i>	1512134
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASS B ORDINARY SHARES SHALL BE REDEEMABLE BY THE COMPANY IN ANY WAY PERMITTED UNDER THE STATUTES AND WHETHER IN WHOLE OR IN PART FROM RESERVES, CAPITAL OR THE PROCEEDS OF A FRESH ISSUE OF SHARES, AND SHALL BE REDEEMABLE IN SUCH NUMBERS AT SUCH TIME WHETHER AT PART OR WITH SUCH PREMIUM AS THE BOARD MAY IN ITS DISCRETION THINK FIT. THE CLASS B ORDINARY SHARES SHALL RANK ON A WINDING UP OR OTHER RETURN OF CAPITAL IN PRIORITY TO ANY OTHER SHARES IN THE CAPITAL OF THE COMPANY IN ISSUE FROM TIME TO TIME. SAVE IN RESPECT OF REDEMPTION AND RETURN OF CAPITAL THE CLASS B ORDINARY SHARES SHALL RANK PARI PASSU WITH THE CLASS A ORDINARY SHARES IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1512136
		<i>Total aggregate nominal value</i>	1512136

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **1512134 B ORDINARY shares held as at the date of this return**
Name: **LEND LEASE EUROPE HOLDINGS LIMITED**

Shareholding 2 : **2 A ORDINARY shares held as at the date of this return**
Name: **LEND LEASE EUROPE HOLDINGS 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.