



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **LEND LEASE EUROPE GP LIMITED**

Company Number: **03540670**

Company Details

Period Ending: **03/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**19 HANOVER SQUARE
LONDON
W1S 1HY**

*Register of
Members Address:*

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH MCEWEN**

Address: **81 SWABY ROAD
LONDON
SW18 3PH**

Director 1 :

Name: **ANTHONY MICHAEL
BROWN**

Address: **4 EASTCOTE
ORPINGTON
BR6 0AU**

Date of Birth: **22/04/1967** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **ROBIN ELLIOT BUTLER**

Address: **GATEHOUSE FARM
TROTTON
WEST SUSSEX
GU31 5DB**

Date of Birth: **06/09/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **KEITH REDSHAW**

Address: **2 POUND FARM CLOSE
ESHER
SURREY
KT10 8EX**

Date of Birth: **20/03/1944** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **KEITH GORDON SAUNDERS**

Address: **26 SORRELL CLOSE
WOOTTON BASSETT
SWINDON
WILTSHIRE
SN4 7JG**

Date of Birth: **30/10/1946** *Nationality:* **British**

Occupation: **PROPERTY DIRECTOR**

Director 5 :

Name: **NICHOLAS HENRY CROOM
THOMPSON**

Address: **LONGWOOD ORCHEHILL AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8QJ**

Date of Birth: **31/01/1949** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 6 :

Name: **GEORGE ANTHONY
TWENTYMAN TURNBULL**

Address: **BEACHFIELD BEACHFIELD ROAD
SANDOWN
ISLE OF WIGHT
PO36 8LT**

Date of Birth: **26/06/1938** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
D	5064	GBP50.64
<i>TOTALS</i>		
	5065	GBP51.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/04/2009

Name: **LEND LEASE EUROPE LTD**

Address:

Shareholding 2:

250 D Shares held as at 03/04/2009

Name:

CO-OPERATIVE INSURANCE SOCIETY LTD

Address:

Shareholding 3:

3649 D Shares held as at 03/04/2009

Name:

CAPITA TRUST COMPANY (JERSEY) LIMITED

Address:

Shareholding 4:

200 D Shares held as at 03/04/2009

Name:

LEND LEASE EUROPE RETAIL INVESTMENTS LTD

Address:

Shareholding 5:

40 D Shares held as at 03/04/2009

Name:

CANADA LIFE LIMITED

Address:

Shareholding 6:

89 D Shares held as at 03/04/2009

Name:

**WEST SUSSEX COUNCIL COUNCIL AS ADMINISTERING
AUTHORITY FOR WEST SUSSEX COUNTY COUNCIL PENSION
FUND**

Address:

Shareholding 7:

250 D Shares held as at 03/04/2009

Name:

NFU MUTUAL INSURANCE SOCIETY LIMITED

Address:

Shareholding 8:

150 D Shares held as at 03/04/2009

Name:

LIVERPOOL VICTORIA FRIENDLY SOCIETY LIMITED

Address:

Shareholding 9:

70 D Shares held as at 03/04/2009

Name:

LIVERPOOL VICTORIA LIFE COMPANY LIMITED

Address:

Shareholding 1:

0

30 D Shares held as at 03/04/2009

Name:

LIVERPOOL VICTORIA PENSIONS TRUSTEES NO 1 LTD

Address:

Name: **LIVERPOOL VICTORIA PENSIONS TRUSTEES NO 2 LTD**

Address:

Shareholding 1:
1 **86 D Shares held as at 03/04/2009**

Name: **SKANDIA LIFE ASSURANCE COMPANY LIMITED**

Address:

Shareholding 1:
2 **250 D Shares held as at 03/04/2009**

Name: **BNP PARIBAS JERSEY TRUST & ANLEY TRUSTEES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**