



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2012**

**X165PFRF**

*Company Name:* **LEND LEASE REAL ESTATE INVESTMENTS LIMITED**

*Company Number:* **03540684**

*Date of this return:* **03/04/2012**

*SIC codes:* **41100**

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

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

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **THANALAKSHMI**

*Surname:* **JANANDRAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1966** Nationality: **BRITISH**

Occupation: **COMPLIANCE OFFICER**

---

*Company Director* 2

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CHIEF EXECUTIVE**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA JOSEPHINE**

*Surname:*                         **STEELE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/11/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2250000</b>
		<i>Aggregate nominal value</i>	<b>2250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS**

<b>Class of shares</b>	<b>NON CUMULATIVE</b>	<i>Number allotted</i>	<b>2600000</b>
	<b>REDEEMABLE</b>	<i>Aggregate nominal value</i>	<b>2600000</b>
	<b>PREFERENCE</b>		
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**(A)RIGHT TO DIVIDEND ON PARIPASSU BASIS WITH OTHER CLASS OF SHARES.(B) PRIORITY RIGHT IN ANY RETURN OF CAPITAL OR LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4850000</b>
		<i>Total aggregate nominal value</i>	<b>4850000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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* : **2250000 ORDINARY shares held as at the date of this return**  
*Name:* **LEND LEASE EUROPE LIMITED**

*Shareholding 2* : **2600000 NON CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this**  
*Name:* **LEND LEASE EUROPE LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.