



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2015**

**X489XX6H**

*Company Name:* **Hammerson Birmingham Properties Limited**

*Company Number:* **03768306**

*Date of this return:* **06/05/2015**

*SIC codes:* **41100**  
**68100**  
**68209**

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

*Situation of Registered Office:* **10 GROSVENOR STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1K 4BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAMMERSON COMPANY SECRETARIAL LIMITED**

*Registered or  
principal address:* **10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7784823**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                           **BERGER-NORTH**

*Former names:*

*Service Address:*                **10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4BJ**

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

*Date of Birth:*   **19/02/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM BEAUMONT**

*Surname:* **COLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/02/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

## *Company Director* 3

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

*Surname:* **PLOCICA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/08/1962** *Nationality:* **AMERICAN**

*Occupation:* **SENIOR CERTIFIED SHOPPING  
CENTRE MANAGER**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HAMMERSON UK PROPERTIES PLC**

---

## *Authorisation*

*Authenticated*

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

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