

Annual Return

Company Name: LEND LEASE RESIDENTIAL: ASK LIMITED

Company Number: 03872123

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Company Name: LEND LEASE RESIDENTIAL: ASK LIMITED

Company Number: 03872123

Date of this return: 06/06/2016

Sic Codes: 41100

Company Type: Private company limited by shares

Situation of 20 TRITON STREET REGENT'S PLACE LONDON

Registered Office: NW1 3BF

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR RICHARD JOHN

Surname: COOK

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/08/1971 Nationality: ENGLISH

Occupation: HEAD OF

RESIDENTIAL

Electronically filed document for Company Number:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 5000

ORDINARY Aggregate nominal value: 5000

Currency: GBP

Prescribed particulars

ALL SHARES CONFER EQUAL VOTING RIGHTS IN THE EVENT OF DIVIDEND, DISTRIBUTION OR WINDING UP.

Class of Shares: B Number allotted 5000

ORDINARY Aggregate nominal value: 5000

Currency: GBP

Prescribed particulars

ALL SHARES CONFER EQUAL VOTING RIGHTS IN THE EVENT OF DIVIDEND, DISTRIBUTION OR WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

Total aggregate nominal 10000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 5000 B ORDINARY shares held as at the date of this return

Name: LENDLEASE RESIDENTIAL (CG) PLC

Shareholding 2: 5000 A ORDINARY shares held as at the date of this return

Name: ASK PROJECTS LIMITED

Authorisation

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This form was authorised by one of the following:

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

