



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2013**

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Company Name: **Hammerson Peterborough (No 1) Limited**

Company Number: **04108431**

Date of this return: **15/11/2013**

SIC codes: **41100**

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

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

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

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

Occupation: **SENIOR CERTIFIED SHOPPING
CENTRE MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW JAMES GRAY**

Surname: **THOMSON**

Former names:

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

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

Date of Birth: **01/07/1967**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000002
		<i>Aggregate nominal value</i>	70000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	70000002
		<i>Total aggregate nominal value</i>	70000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **70000002 ORDINARY shares held as at the date of this return**
Name: **HAMMERSON UK PROPERTIES PLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2001-01-08
Name: **PEREGRINE SECRETARIAL SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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