



Companies House
— for the record —

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Annual Return



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Company Name: **LEND LEASE CONTINENTAL INVESTMENTS LIMITED**

Company Number: **04250938**

Company Details

Period Ending: **12/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*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: **MICHAEL DONNAVON
ALLISON**

Address: **12 OXFORD ROAD
HARROW
MIDDLESEX
HA1 4JQ**

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: **CRAIG STEPHEN
MATHESON**

Address: **5 COOK COURT
151A ROTHERHITHE STREET
LONDON
SE16 5QR**

Date of Birth: **18/06/1967** *Nationality:* **NEW ZEALAND** *Occupation:* **ACCOUNTANT**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 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 12/07/2009

Name: **LEND LEASE EUROPE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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