



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEW GLOBAL ADVISORS (EUROPE) LIMITED**

Company Number: **05406927**

Date of this return: **30/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **33 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE JOANNE**

Surname: **STANIFORTH**

Former names:

Service Address: **81A PALMERSTON ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5NS**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES JAY**

Surname: **FINNEGAN**

Former names:

Service Address: **11 CUSHING ROAD
WELLESLEY
MASSACHUSSETS
USA
MA02481**

Country/State Usually Resident: **USA**

Date of Birth: **29/04/1960**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director 2

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

Surname: **FURBER**

Former names:

Service Address: **165 TREMONT STREET, #1001
BOSTON
MASSACHUSETTS
USA
02111**

Country/State Usually Resident: **USA**

Date of Birth: **05/12/1958** *Nationality:* **AMERICAN**
Occupation: **REAL ESTATE CEO**

Company Director **3**

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

Surname: **OOSTERKAMP**

Former names:

Service Address: **14 NEW ORCHARD AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4JT**

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

Date of Birth: **21/07/1969** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LOUISE JOANNE**

Surname: **STANIFORTH**

Former names:

Service Address: **81A PALMERSTON ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5NS**

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

Date of Birth: **12/08/1974** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<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 RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **AEW CAPITAL MANAGEMENT L.P.**

Authorisation

Authenticated

This form was authorised by one of the following:

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