



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/07/2011**

Company Name: **UK LEND LEASE LIMITED**

Company Number: **05521385**

Date of this return: **28/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **2ND FLOOR BUILDING 7 QUEENS PARK
QUEENSWAY TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 0QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MUCKLE LLP
TIME CENTRAL 32 GALLOWGATE
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 4BF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MUCKLE SECRETARY LIMITED**

*Registered or
principal address:* **TIME CENTRAL 32 GALLOWGATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 4BF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5276019**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL IAN**

Surname: **SPRIGGS**

Former names:

Service Address: **LONGWITTON HALL LONGWITTON
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 4JJ**

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

Date of Birth: **01/12/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : 1 ORDINARY shares held as at 2011-07-28
Name: MUCKLE DIRECTOR LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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