



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18L92M2

Company Name: **LEND LEASE INFRASTRUCTURE HOLDINGS (EMEA) LIMITED**

Company Number: **05804271**

Date of this return: **03/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **20 TRITON STREET
REGENT'S PLACE
LONDON
ENGLAND
NW1 3BF**

Officers of the company

Company Secretary 1

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

Surname: **JANANDRAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICOLA MARY**

Surname: **DAVY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1980** Nationality: **AUSTRALIAN**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MS LISA VERONICA**

Surname: **GLEDHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1971** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN KENNETH**

Surname: **GRIST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1967** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **NEIL CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MISS HAYLEY**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1975**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR BENJAMIN MICHAEL**

Surname: **O'ROURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1973**

Nationality: **AUSTRALIAN**

Occupation: **GROUP EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42772560
		<i>Aggregate nominal value</i>	42772560
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42772560
		<i>Total aggregate nominal value</i>	42772560

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : **42772560 ORDINARY shares held as at the date of this return**
Name: **LEND LEASE CONSTRUCTION HOLDINGS (EMEA) 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.