Companies House

AR01 (ef)

Annual Return

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Company Name:	**LEND LEASE INFRASTRUCTURE HOLDINGS (EMEA) LIMITED**
Company Number:	**05804271**
Date of this return:	**03/05/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 TRITON STREET** **REGENT'S PLACE** **LONDON** **NW1 3BF**

Single Alternative Inspection Location (SAIL)

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

40 DUKES PLACE
LONDON
UNITED KINGDOM
EC3A 7NH

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **BID DIRECTOR**

Company Director 2

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: ****/02/1973** *Nationality:* **AUSTRALIAN**

Occupation: **GROUP EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000000**
		Aggregate nominal value	**10000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS. ENTITLEMENT TO DIVIDENDS WHEN DECLARED BY THE COMPANY. RIGHT TO SHARE IN ANY RESIDUE IN THE EVENT OF A WINDING UP OF THE COMPANY IF PROPOSED BY LIQUIDATOR AND APPROVED BY THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000000**
		Total aggregate nominal value	**10000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **10000000 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.