



Companies House

**AR01** (ef)

**Annual Return**



X37XCECY

Received for filing in Electronic Format on the: **15/05/2014**

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

*Company Number:* **05804271**

*Date of this return:* **03/05/2014**

*SIC codes:* **82990**

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

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

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **40 DUKES PLACE  
LONDON  
UNITED KINGDOM  
EC3A 7NH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05306796**

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## *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:* **ENGLAND**

*Date of Birth:* **12/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **BID DIRECTOR**

*Company Director*    **2**

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

Surname:                           **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **FINANCIAL CONTROLLER**

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*Company Director*    **3**

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:*   **ENGLAND**

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

*Occupation:*     **GROUP EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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.