



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2012**

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*Company Name:* **HAMMERSON INVESTMENTS (NO.33) LIMITED**

*Company Number:* **05996991**

*Date of this return:* **14/11/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAMMERSON COMPANY SECRETARIAL LIMITED**

*Registered or  
principal address:* **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **7784823**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW JOHN**

*Surname:* **BERGER-NORTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM BEAUMONT**

*Surname:* **COLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/02/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW JAMES GRAY**

*Surname:* **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/07/1967** *Nationality:* **BRITISH**

*Occupation:* **IT DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HAMMERSON UK PROPERTIES PLC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2006-11-13**  
*Name:* **HANOVER DIRECTORS LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2006-11-13**  
*Name:* **HCS SECRETARIAL LIMITED**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2011-11-28**  
*Name:* **RT GROUP PROPERTY INVESTMENTS LIMITED**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2009-11-09**  
*Name:* **RICHARD BERKELEY STILWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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