



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENWICH PENINSULA REGENERATION LIMITED**

Company Number: **06231628**

Date of this return: **30/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **16 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA JUDITH**

Surname: **ODELL**

Former names:

Service Address: **16 GROSVENOR STREET
LONDON
ENGLAND
W1K 4QF**

Company Director ***1***

Type: **Person**

Full forename(s): **KARL DANIEL**

Surname: **HEININGER**

Former names:

Service Address: **C/O CTF DEVELOPMENT INC.
SUITE 401 - 1300
19TH STREET NW
WASHINGTON DISTRICT OF COLUMBIA 20036
USA**

Country/State Usually Resident: **USA**

Date of Birth: **12/05/1961** *Nationality:* **US CITIZEN**

Occupation: **EXECUTIVE VICE PRESIDENT
AND CHIEF LEGAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR MAXWELL DAVID SHAW**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SAMMY SEAN**

Surname: **LEE**

Former names:

Service Address: **19TH FLOOR TERN CENTRE TOWER 1
237 QUEENS ROAD
CENTRAL HONG KONG
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **20/07/1958** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **STEARN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1968**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER**

Surname: **VOIT**

Former names:

Service Address: **WESTHAFENPLATZ 1 60327
FRANKFURT AM MAIN GERMANY
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/12/1962** *Nationality:* **GERMAN**

Occupation: **HOTEL EXPERT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2530713
		<i>Aggregate nominal value</i>	2530.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS, RIGHT TO RECEIVE A DIVIDEND AND A RIGHT TO A RETURN OF CAPITAL ON DISSOLUTION. NO RIGHT TO A REDEMPTION OF SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	1687142
		<i>Aggregate nominal value</i>	1687.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS, RIGHT TO RECEIVE A DIVIDEND AND A RIGHT TO A RETURN OF CAPITAL ON DISSOLUTION. NO RIGHT TO A REDEMPTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4217855
		<i>Total aggregate nominal value</i>	4217.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **0 A ORDINARY shares held as at the date of this return**
2530713 shares transferred on 2012-07-27

Name: **LEND LEASE EUROPE LIMITED**

Shareholding 2 : **1687142 B ORDINARY shares held as at the date of this return**
Name: **QUINTAIN ESTATES AND DEVELOPMENT PLC**

Shareholding 3 : **2530713 A ORDINARY shares held as at the date of this return**

Name:

KNIGHT DRAGON 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.