Companies House

AR01 (ef)

Annual Return

X44SY9T4

Received for filing in Electronic Format on the: **07/04/2015**

Company Name: **LEND LEASE BLUEWATER LIMITED**

Company Number: **06551840**

Date of this return: **01/04/2015**

SIC codes: **41100**

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

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)

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**

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND BRADLEY THOMAS**

Surname: **BOSWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1973** *Nationality:* **AUSTRALIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS VICTORIA ELIZABETH**

Surname: **QUINLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1976** *Nationality:* **AUSTRALIAN**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015
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 REDEEMABLE shares held as at the date of this return**
300000000 shares transferred on 2014-09-24

Name: **LEND LEASE EUROPE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **LEND LEASE EUROPE 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.