



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2010**

XTFLBM9W

Company Name: **HAMMERSON (99 BISHOPSGATE) LIMITED**

Company Number: **06663603**

Date of this return: **04/08/2010**

SIC codes: **7011**

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: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **HAYDON**

Former names:

Service Address: **156 WOODLAND WAY
WEST WICKHAM
KENT
ENGLAND
BR4 9LU**

Company Director ***I***

Type: **Person**

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

Surname: **BERGER-NORTH**

Former names:

Service Address: **1 PARKLAND CLOSE
SEVENOAKS
KENT
ENGLAND
TN13 1SL**

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: **WALNUT TREE FARM
WALNUT TREE ROAD, PIRTON
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 3PX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS ALAN SCOTT**

Surname: **HARDIE**

Former names:

Service Address: **21 ALBERT SQUARE
LONDON
ENGLAND
SW8 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LAWRENCE FRANCIS**

Surname: **HUTCHINGS**

Former names:

Service Address: **FLAT 503 BRODY HOUSE
STRYPE STREET
LONDON
ENGLAND
E1 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1966**

Nationality: **AUSTRALIAN**

Occupation: **ASSET MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR. MARTIN CLIVE**

Surname: **JEPSON**

Former names:

Service Address: **5 LONGCROFT AVENUE
BANSTEAD
SURREY
ENGLAND
SM7 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

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

Surname: **THOMSON**

Former names:

Service Address: **10 NITON STREET
LONDON
ENGLAND
SW6 6NJ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	100000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100000000 ORDINARY ?1 shares held as at 2010-08-04
Name: HAMMERSON UK PROPERTIES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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