



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2013**

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Company Name: **LEND LEASE (ELEPHANT & CASTLE) LIMITED**

Company Number: **07196467**

Date of this return: **19/03/2013**

SIC codes: **41100**

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

Situation of Registered Office: **20 TRITON STREET
REGENT'S PLACE
LONDON
ENGLAND
NW1 3BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THANALAKSHMI**

Surname: **JANANDRAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANDREW**

Surname: **COPPELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/08/1967** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **DECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1959** *Nationality:* **AUSTRALIAN**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK DAVIES**

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID BROWELL**

Surname: **REAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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 : **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.