



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2015**

**X43KKW4H**

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

*Company Number:* **07196467**

*Date of this return:* **19/03/2015**

*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  
ENGLAND  
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 ROBERT ADAM**

*Surname:* **HEASMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/10/1974** *Nationality:* **BRITISH**  
*Occupation:* **DEVELOPMENT DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR EDWARD ANTHONY

*Surname:* MAYES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/03/1972 *Nationality:* BRITISH

*Occupation:* DEVELOPMENT DIRECTOR

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MS CLAIRE MARIANNE

*Surname:* PETTETT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/09/1975 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

---

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WALSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1986**

*Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

---

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

**RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : **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.