



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/05/2016

X56FGBWP

Company Name: Lend Lease Construction (Scotland) Limited

Company Number: SC089468

Date of this return: 09/04/2016

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: 33 BOTHWELL STREET
GLASGOW
SCOTLAND
G2 6NL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ROY INNES**

Surname: **ALLPORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1966** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HEYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** Nationality: **BRITISH**

Occupation: **EXECUTIVE GENERAL MANAGER**
- FINANCE

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL CHRISTOPHER**

Surname: **MARTIN**

Former names:

Service Address: **20 TRITON STREET
REGENT'S PLACE
LONDON
ENGLAND
NW1 3BF**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **MD CONSTRUCTION LEND
LEASE EMEA**

Company Director 4

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **RAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE GENERAL
MANAGER, PUBLIC SECTOR,
PM&C**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEND LEASE CONSTRUCTION HOLDINGS (EMEA) 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.