



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMMERSON UK PROPERTIES plc**

Company Number: **00298351**

Date of this return: **25/04/2012**

SIC codes: **41100**
68100
68201
68320

Company Type: **Public limited company**

Situation of Registered Office: **10 GROSVENOR STREET**
LONDON
ENGLAND
W1K 4BJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMMERSON COMPANY SECRETARIAL LIMITED**

Registered or principal address: **10 GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7784823**

Company Director 1

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

Surname: **ATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1966** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

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

Surname: **BERGER-NORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER WILLIAM BEAUMONT**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director 4

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

Surname: **HUTCHINGS**

Former names:

Service Address recorded as Company's registered office

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. ANDREW JAMES GRAY**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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 25P	<i>Number allotted</i>	2031500000
		<i>Aggregate nominal value</i>	507875000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<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>	2031500000
		<i>Total aggregate nominal value</i>	507875000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 25P shares held as at the date of this return
Name: HAMMERSON GROUP LIMITED

Shareholding 2 : 2031499999 ORDINARY 25P shares held as at the date of this return
Name: HAMMERSON INTERNATIONAL HOLDINGS 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.