



Companies House

**AR01** (ef)

**Annual Return**



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**X57L56O3**

*Company Name:* **Hammerson UK Properties plc**

*Company Number:* **00298351**

*Date of this return:* **25/04/2016**

*SIC codes:* **41100**  
**68100**  
**68201**  
**68320**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **KINGS PLACE 90 YORK WAY**  
**LONDON**  
**UNITED KINGDOM**  
**N1 9GE**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or principal address:* **KINGS PLACE 90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1 9GE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7784823**

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## *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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

## *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:* **UNITED KINGDOM**

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

*Occupation:* **CHARTERED SURVEYOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MISS RACHEL SARAH**

*Surname:* **BOOTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1966** *Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL AND  
COMPANY SECRETARY**

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*Company Director* 4

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: **UNITED KINGDOM**

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

Occupation: **CHIEF INVESTMENT OFFICER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR NICHOLAS TIMON**

Surname: **DRAKESMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1965** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director*    **6**

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

*Surname:*                      **PLOCICA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1962**                            *Nationality:* **AMERICAN**

*Occupation:*    **SENIOR CERTIFIED SHOPPING  
CENTRE MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2031500000</b>
		<i>Aggregate nominal value</i>	<b>507875000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2031500000</b>
		<i>Total aggregate nominal value</i>	<b>507875000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAMMERSON GROUP LIMITED**

*Shareholding 2* : **2031499999 ORDINARY 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.