



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEND LEASE CONSTRUCTION (EMEA) LIMITED**

Company Number: **00467006**

Date of this return: **09/04/2014**

SIC codes: **41201**

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

Situation of Registered Office: **20 TRITON STREET
REGENT'S PLACE
LONDON
ENGLAND
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
UNITED KINGDOM
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 ALAN JOHN**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1970** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE GENERAL MANAGER**

Company Director 2

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

Surname: **GANDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1960** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS LISA VERONICA**

Surname: **GLEDHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1971** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **4**

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1967** *Nationality:* **BRITISH**
Occupation: **MD CONSTRUCTION LEND**
 LEASE EMEA

Company Director **5**

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

Surname: **PEACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1958** *Nationality:* **BRITISH**
Occupation: **HEAD OF OPERATIONS**

Company Director **6**

Type: **Person**
Full forename(s): **MS VICTORIA ELIZABETH**

Surname: **QUINLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1976** *Nationality:* **AUSTRALIAN**

Occupation: **OPERATIONS DIRECTOR**

Company Director **7**

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: **17/09/1960** *Nationality:* **BRITISH**

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

Company Director 8

Type: **Person**

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

Surname: **SHED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1953**

Nationality: **BRITISH**

Occupation: **EXECUTIVE GENERAL
MANAGER, SPECIAL
PROJECTS&LEGACY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33101000
		<i>Aggregate nominal value</i>	33101000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT MEETINGS OF SHAREHOLDERS. ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33101000
		<i>Total aggregate nominal value</i>	33101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 : **33101000 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.