



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2014**

**X38I4A36**

*Company Name:* **Hammerson Group Management Limited**

*Company Number:* **00574728**

*Date of this return:* **25/04/2014**

*SIC codes:* **70100**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HAMMERSON COMPANY SECRETARIAL LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7784823**

---

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **ATKINS**

*Former names:*

*Service Address:*                **10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4BJ**

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

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

*Occupation:*     **SURVEYOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **COLE**

*Former names:*

*Service Address:* **10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4BJ**

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

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

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director*    **3**

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

*Surname:*                                **DRAKESMITH**

*Former names:*

*Service Address:*                        **10 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4BJ**

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

*Date of Birth:*    **28/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17000000</b>
		<i>Aggregate nominal value</i>	<b>17000000</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*

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>17000000</b>
		<i>Total aggregate nominal value</i>	<b>17000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAMMERSON GROUP LIMITED**

*Shareholding 2* : **16999999 ORDINARY shares held as at the date of this return**  
*Name:* **HAMMERSON PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.