



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FK73K

Company Name: **MICROSOFT PROPERTIES UK LIMITED**

Company Number: **02611800**

Date of this return: **17/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **MICROSOFT CAMPUS THAMES VALLEY PARK
READING
BERKSHIRE
UNITED KINGDOM
RG6 1WG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS

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: **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1865431**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH RANGER**

Surname: **DOLLIVER**

Former names:

Service Address: **ONE MICROSOFT WAY
REDMOND
WASHINGTON
USA
98052-6399**

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

Date of Birth: **12/01/1963**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN OWEN**

Surname: **ORNDORFF**

Former names:

Service Address: **ONE MICROSOFT WAY
REDMOND
WASHINGTON
USA
98052-6399**

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

Date of Birth: **07/09/1971** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Company Director **3**

Type: **Person**

Full forename(s): **MICHEL**

Surname: **VAN DER BEL**

Former names:

Service Address: **MICROSOFT CAMPUS THAMES VALLEY PARK
READING
BERKSHIRE
UNITED KINGDOM
RG6 1WG**

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

Date of Birth: **24/03/1960** *Nationality:* **DUTCH**

Occupation: **AREA VP MICROSOFT UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	23892025
		<i>Aggregate nominal value</i>	23892025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER RIGHTS OF REDEMPTION AND IN ALL OTHER RESPECTS RANK PARI PASSU WITH ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23942025
		<i>Total aggregate nominal value</i>	23942025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **MICROSOFT CORPORATION**

Shareholding 2 : **23892025 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **MICROSOFT CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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