



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2011**

XUPTZRXW

Company Name: **Kajima Properties (Europe) Limited**

Company Number: **03162829**

Date of this return: **21/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **GROVE HOUSE 248A MARYLEBONE ROAD
LONDON
ENGLAND
ENGLAND
NW1 6JZ**

Officers of the company

Company Secretary 1

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

Surname: **HEDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NIGEL WILLIAM MICHAEL GODDARD**

Surname: **CHISM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1954** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **HIROAKI**

Surname: **IIZAWA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1969** Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JULIAN MARK**

Surname: **RUDD-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1955** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **4**

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

Surname: **UCHIDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1960** *Nationality:* **JAPANESE**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

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

Surname: **YAJIMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1962** *Nationality:* **JAPANESE**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30615823
		<i>Aggregate nominal value</i>	30615823
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30615823
		<i>Total aggregate nominal value</i>	30615823

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30615823 ORDINARY shares held as at 2011-02-21**
Name: **KAJIMA ESTATES (EUROPE) 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.