



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X298VV6B**

*Company Name:* **HAMMERSON MLP LIMITED**

*Company Number:* **03768310**

*Date of this return:* **06/05/2013**

*SIC codes:* **74990**

*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**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR WARREN STUART**

*Surname:*                      **AUSTIN**

*Former names:*

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

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

*Date of Birth:*    **06/11/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HAMMERSON UK PROPERTIES PLC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1999-05-06**  
*Name:* **INSTANT COMPANIES LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 1999-05-06**  
*Name:* **SWIFT INCORPORATIONS 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.