



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DP0RN

Company Name: **HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED**

Company Number: **03994559**

Date of this return: **16/05/2012**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMMERSON COMPANY SECRETARIAL LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7784823**

Company Director 1

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

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

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

Surname: **ATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SURVEYOR**

Company Director **3**

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

Surname: **DRAKESMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1965** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 ?1 shares held as at the date of this return**
Name: **HAMMERSON PLC**

Shareholding 2 : **0 ORDINARY ?1 shares held as at the date of this return**
1 shares transferred on 2000-05-16
Name: **INSTANT COMPANIES 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.