



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hammerson (Newcastle) Limited**

Company Number: **04044451**

Date of this return: **01/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **KINGS PLACE 90 YORK WAY
LONDON
UNITED KINGDOM
N1 9GE**

Officers of the company

Company Secretary 1

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

Registered or principal address: **KINGS PLACE 90 YORK WAY
LONDON
UNITED KINGDOM
N1 9GE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7784823**

Company Director 1

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

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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 ANDREW JOHN**

Surname: **BERGER-NORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

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: **UNITED KINGDOM**

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

Occupation: **CHIEF INVESTMENT OFFICER**

Company Director 4

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

Surname: **PLOCICA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1962** Nationality: **AMERICAN**

Occupation: **SENIOR CERTIFIED SHOPPING
CENTRE MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR RICHARD GEOFFREY**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000000
		<i>Aggregate nominal value</i>	8000000
<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>	8000000
		<i>Total aggregate nominal value</i>	8000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **8000000 ORDINARY shares held as at the date of this return**
Name: **HAMMERSON UK PROPERTIES 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.