



Companies House

AR01 (ef)

Annual Return



X39STHLS

Received for filing in Electronic Format on the: **11/06/2014**

Company Name: **W.P. CAREY & CO. LIMITED**

Company Number: **04244798**

Date of this return: **16/05/2014**

SIC codes: **64999**

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

Situation of Registered Office: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

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): **TREVOR PAUL**

Surname: **BOND**

Former names:

Service Address: **C/O W. P. CAREY INC 50 ROCKEFELLER PLAZA
NEW YORK
USA
NY 10020**

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

Date of Birth: **07/10/1961**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **HENRY CABOT**

Surname: **LODGE III**

Former names:

Service Address: **275 HALE STREET
BEVERLY
MASSACHUSETTS
USA
01915**

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

Date of Birth: **16/12/1955** *Nationality:* **AMERICAN**

Occupation: **REAL ESTATE INVESTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **LUCAS**

Former names:

Service Address: **C/O W.P. CAREY & CO. LIMITED 17 DUKE OF YORK STREET
LONDON
UNITED KINGDOM
SW1Y 6LB**

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

Date of Birth: **04/09/1982** *Nationality:* **BRITISH**

Occupation: **INVESTMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	225000
		<i>Aggregate nominal value</i>	225000
<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>	225000
		<i>Total aggregate nominal value</i>	225000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **225000 ORDINARY SHARES** shares held as at the date of this return
Name: **W.P. CAREY INTERNATIONAL LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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