



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hammerson (Leeds Investments) Limited**

Company Number: **04291644**

Date of this return: **21/09/2014**

SIC codes: **41100**

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**

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 ANDREW JOHN**

Surname: **BERGER-NORTH**

Former names:

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

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: **CHARTERED SURVEYOR**

Company Director 4

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

Surname: **PLOCICA**

Former names:

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

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

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>	25000000
		<i>Aggregate nominal value</i>	25000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE HOLDERS OF THE ORDINARY SHARES PRESENT BY A REPRESENTATIVE DULY AUTHORISED IN ACCORDANCE WITH THE ACT OR BY PROXY SHALL HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD ON A POLL OR SHOW OF HANDS.

Class of shares	PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY NOR TO ATTEND OR SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25001000
		<i>Total aggregate nominal value</i>	25001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **25000000 ORDINARY shares held as at the date of this return**
Name: **HAMMERSON UK PROPERTIES PLC**

Shareholding 2 : **1000 PREFERENCE 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.