



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIONBROOK NOMINEE (44/48 BOW LANE) NO.2 LIMITED**

Company Number: **04299907**

Date of this return: **31/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **THIRD FLOOR ONE NEW CHANGE
LONDON
UNITED KINGDOM
EC4M 9AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CBRE GLOBAL INVESTORS (UK) LIMITED**

Registered or principal address: **THIRD FLOOR ONE NEW CHANGE
LONDON
UNITED KINGDOM
EC4M 9AF**

European Economic Area (EEA) Company

Register Location: **THIRD FLOOR, ONE NEW CHANGE, LONDON EC4M 9AF**
Registration Number: **1232680**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL CHRISTOPHER**

Surname: **DAGGETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY FUND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN RODERICK**

Surname: **DALE-HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1955** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR AHMED REMI**

Surname: **MAKELE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1968** *Nationality:* **BRITHS**

Occupation: **REAL ESTATE FUND
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 31/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CBRE UK PROPERTY FUND (GENERAL PARTNER) 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.