



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROOKFIELD CRICKLEWOOD (UK) LIMITED**

Company Number: **05116317**

Date of this return: **29/04/2010**

SIC codes: **7011**
7499

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

Situation of Registered Office: **23 HANOVER SQUARE**
LONDON
W1S 1JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **DRAPER**

Former names:

Service Address: **23 HANOVER SQUARE
LONDON
ENGLAND
W1S 1JB**

Company Director 1

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1970** Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ASHLEY THOMAS EDWARD**

Surname: **MULDOON**

Former names:

Service Address: **23 HANOVER SQUARE
LONDON
W1S 1JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1971** *Nationality:* **AUSTRALIAN**

Occupation: **CONSTRUCTION MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES LANE**

Surname: **TUCKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-04-29**

Name: **BROOKFIELD CRICKLEWOOD INVESTMENTS (UK) 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.