



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TISHMAN SPEYER VICTORIA 1 LIMITED**

Company Number: **05257945**

Date of this return: **13/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **61 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PHILIP MAURICE**

Surname: **SPIES**

Former names:

Service Address: **61 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL PHILIP MAURICE**

Surname: **SPIES**

Former names:

Service Address: **61 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4AE**

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

Date of Birth: **04/09/1957** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN GEOFFREY**

Surname: **STOCKS**

Former names:

Service Address: **61 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4AE**

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

Date of Birth: **05/06/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0,01P	<i>Number allotted</i>	218180000
		<i>Aggregate nominal value</i>	2181800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	218180000
		<i>Total aggregate nominal value</i>	2181800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : 27910000 ORDINARY 0,01P shares held as at the date of this return
Name: **GEP16 LIMITED**

Shareholding 2 : 190270000 ORDINARY 0,01P shares held as at the date of this return
Name: **LS LONDON HOLDINGS ONE 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.