



Companies House
— for the record —

AR01 (ef)

Annual Return



XZH25LAF

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **HAMMERSON (CENTURION) LIMITED**

Company Number: **06294591**

Date of this return: **27/06/2010**

SIC codes: **7032**
7011

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

Situation of Registered Office: **10**
GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR STUART JOHN**
Surname: **HAYDON**
Former names: **HAYDON**
Service Address: **156 WOODLAND WAY**
 WEST WICKHAM
 KENT
 ENGLAND
 BR4 9LU

Company Director *1*

Type: **Person**
Full forename(s): **MR. ANDREW JOHN**
Surname: **BERGER-NORTH**
Former names:
Service Address: **1 PARKLAND CLOSE**
 SEVENOAKS
 KENT
 ENGLAND
 TN13 1SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER WILLIAM BEAUMONT**
Surname: **COLE**
Former names:
Service Address: **WALNUT TREE FARM
WALNUT TREE ROAD, PIRTON
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 3PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS ALAN SCOTT**
Surname: **HARDIE**
Former names:
Service Address: **21 ALBERT SQUARE
LONDON
ENGLAND
SW8 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR LAWRENCE FRANCIS**
Surname: **HUTCHINGS**
Former names:
Service Address: **FLAT 503 BRODY HOUSE**
 STRYPE STREET
 LONDON
 ENGLAND
 E1 7LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1966** *Nationality:* **AUSTRALIAN**
Occupation: **ASSET MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR. MARTIN CLIVE**
Surname: **JEPSON**
Former names:
Service Address: **5 LONGCROFT AVENUE**
 BANSTEAD
 SURREY
 ENGLAND
 SM7 3AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR. ANDREW JAMES GRAY**
Surname: **THOMSON**
Former names:
Service Address: **10 NITON STREET**
 LONDON
 ENGLAND
 SW6 6NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1967** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	?1 ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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

100 ?1 ORDINARY Shares held as at 27/06/2010

Name: **HAMMERSON UK PROPERTIES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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