



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEITMAN U.K. LIMITED**

Company Number: **06716303**

Date of this return: **06/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **6 HENRIETTA STREET
LONDON
ENGLAND
WC2E 8PU**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **LEWIS**
Surname: **INGALL**
Former names:
Service Address: **6 HENRIETTA STREET**
 LONDON
 ENGLAND
 WC2E 8PU
 UNITED KINGDOM

Country/State Usually Resident: **USA**

Date of Birth: **1961-05-11** *Nationality:* **UNITED STATES**
Occupation: **REAL ESTATE INVESTMENT**
 MANAGEMENT

Company Director **2**

Type: **Person**
Full forename(s): **AJAY**
Surname: **SHARMA**
Former names:
Service Address: **6 HENRIETTA STREET**
 LONDON
 ENGLAND
 WC2E 8PU
 UNITED KINGDOM

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-09-30** *Nationality:* **BRITISH**
Occupation: **REAL ESTATE INVESTMENT**
 MANAGEMENT

Company Director **3**

Type: **Person**
Full forename(s): **MAURY R**
Surname: **TOGNARELLI**
Former names:
Service Address: **6 HENRIETTA STREET**
 LONDON
 ENGLAND
 WC2E 8PU
 UNITED KINGDOM

Country/State Usually Resident: **USA**

Date of Birth: **1961-11-24** *Nationality:* **UNITED STATES**
Occupation: **REAL ESTATE INVESTMENT**
 MANAGEMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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

50000 ORDINARY Shares held as at 06/10/2009

Name: **HEITMAN LLC**

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.