



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: **06/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **20 BALDERTON STREET
LONDON
UNITED KINGDOM
W1K 6TL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DIRECTOR LEWIS**

Surname: **INGALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1961** Nationality: **UNITED STATES**

Occupation: **REAL ESTATE INVESTMENT
MANAGEMENT**

Company Director 2

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

Surname: **SHARMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1970** Nationality: **BRITISH**

Occupation: **REAL ESTATE INVESTMENT
MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **CEO - DIRECTOR MAURY R**

Surname: **TOGNARELLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1961** *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 per share</i>	1
		<i>Amount unpaid per share</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 06/10/2010 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 : **50000 ORDINARY shares held as at 2010-10-06**
Name: **HEITMAN LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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