



Companies House

AR01 (ef)

Annual Return



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Company Name: **LA FRANCAISE GLOBAL REAL ESTATE INVESTMENT
MANAGEMENT LIMITED**

Company Number: **08580051**

Date of this return: **21/06/2015**

SIC codes: **64999**

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

*Situation of Registered
Office:* **12 BERKELEY STREET
LONDON
W1J 8DT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THIRD FLOOR ONE LONDON SQUARE
CROSS LANES
GUILDFORD
SURREY
GU1 1UN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR XAVIER JULIEN**

Surname: **LÉPINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/02/1957** *Nationality:* **FRENCH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **RIVIÈRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/02/1959** *Nationality:* **FRENCH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **PHILIPPE ALAIN LUCIEN MARIE**

Surname: **VERDIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **16/08/1964** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13049748
		<i>Aggregate nominal value</i>	13049748
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13049748
		<i>Total aggregate nominal value</i>	13049748

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **13049748 ORDINARY shares held as at the date of this return**
Name: **GROUPE LA FRANÇAISE**

Authorisation

Authenticated

This form was authorised by one of the following:

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