



Companies House

AR01 (ef)

Annual Return

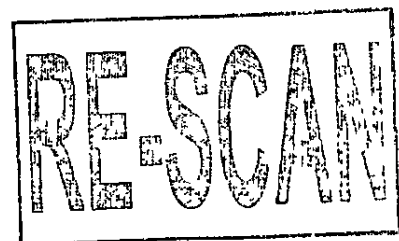


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Received for filing in Electronic Format on the 24/07/2014

<i>Company Name</i>	TH RE AIFM Group Limited
<i>Company Number</i>	08610397
<i>Date of this return</i>	15/07/2014
<i>SIC codes</i>	64205
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	201 BISHOPSGATE LONDON UNITED KINGDOM EC2M 3BN

Officers of the company



Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	TH RE CORPORATE SECRETARIAL SERVICES LIMITED
<i>Registered or principal address</i>	201 BISHOPSGATE LONDON UNITED KINGDOM EC2M 3BN

European Economic Area (EEA) Company

<i>Register Location.</i>	UNITED KINGDOM
<i>Registration Number</i>	08938611

Company Director **1**

Type **Person**
Full forename(s) **MR JAMES NICHOLAS BARNARD**

Surname **DARKINS**

Former names

Service Address **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **19/03/1957** *Nationality* **NEW ZEALAND / BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR MICHAEL JOHN LAWSON**

Surname **SALES**

Former names.

Service Address **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **01/06/1964** *Nationality* **BRITISH**
Occupation. **FUND MANAGER**

Company Director 3

Type **Person**
Full forename(s). **MR MARK JOSEPH**

Surname **WOOD**

Former names

Service Address **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3BN**

Country/State Usually Resident **UNITED STATES**

Date of Birth **21/09/1962** *Nationality* **UNITED STATES**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

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>	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 15/07/2014 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

<i>Shareholding / Name</i>	100 ORDINARY shares held as at the date of this return TIAA HENDERSON REAL ESTATE LIMITED
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Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: TH RE AIFM GROUP LIMITED

COMPANY NUMBER: 08610397

A SECOND FILED AR01 WAS REGISTERED ON 07/05/2015