



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XTV64URG**

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

*Company Number:* **04789711**

*Date of this return:* **06/06/2011**

*SIC codes:* **7011**  
**7012**  
**7032**

*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:*

*Service Address:* **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW JOHN**

*Surname:* **BERGER-NORTH**

*Former names:*

*Service Address:* **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/02/1961**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER WILLIAM BEAUMONT**

*Surname:* **COLE**

*Former names:*

*Service Address:* **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*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:* **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1955**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LAWRENCE FRANCIS**

*Surname:* **HUTCHINGS**

*Former names:*

*Service Address:* **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1966**

*Nationality:* **AUSTRALIAN**

*Occupation:* **ASSET MANAGER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR. MARTIN CLIVE**

*Surname:* **JEPSON**

*Former names:*

*Service Address:* **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*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 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

*Country/State Usually Resident:* **ENGLAND**

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



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY ?1 SHARES</b>	<i>Number allotted</i>	<b>8000000</b>
		<i>Aggregate nominal value</i>	<b>8000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000000</b>
		<i>Total aggregate nominal value</i>	<b>8000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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* : **8000000 ORDINARY ?1 SHARES shares held as at 2011-06-06**  
*Name:* **HAMMERSON UK PROPERTIES PLC**

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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.