



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **17/06/2010**



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

*Company Number:* **04789711**

*Date of this return:* **06/06/2010**

*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:* **HAYDON**  
*Service Address:* **156 WOODLAND WAY  
WEST WICKHAM  
KENT  
ENGLAND  
BR4 9LU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW JOHN**  
*Surname:* **BERGER-NORTH**  
*Former names:*  
*Service Address:* **1 PARKLAND CLOSE  
SEVENOAKS  
KENT  
ENGLAND  
TN13 1SL**

*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:* **WALNUT TREE FARM  
WALNUT TREE ROAD, PIRTON  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG5 3PX**

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

*Date of Birth:* **09/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS ALAN SCOTT**  
*Surname:* **HARDIE**  
*Former names:*  
*Service Address:* **21 ALBERT SQUARE  
LONDON  
ENGLAND  
SW8 1BS**

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

*Date of Birth:* **19/01/1955** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR LAWRENCE FRANCIS**  
*Surname:* **HUTCHINGS**  
*Former names:*  
*Service Address:* **FLAT 503 BRODY HOUSE  
STRYPE STREET  
LONDON  
ENGLAND  
E1 7LQ**

*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:* **5 LONGCROFT AVENUE  
BANSTEAD  
SURREY  
ENGLAND  
SM7 3AE**

*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 NITON STREET  
LONDON  
ENGLAND  
SW6 6NJ**

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

*Date of Birth:*   **01/07/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **IT DIRECTOR**

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## 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 06/06/2010 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

**8000000 ORDINARY ?1 SHARES Shares held as at 06/06/2010**

*Name:* **HAMMERSON UK PROPERTIES PLC**

*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.