



Companies House

**AR01** (ef)

**Annual Return**



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**X36ZP5FU**

*Company Name:* **LNR PARTNERS UNITED KINGDOM LTD.**

*Company Number:* **04543359**

*Date of this return:* **30/04/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **34TH FLOOR  
25 CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5LB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR. CORY MARTIN**

Surname: **OLSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **11/11/1962** *Nationality:* **USA**

*Occupation:* **PRESIDENT**

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*Company Director* 2

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

Surname: **OSWALD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **24/06/1952** *Nationality:* **AMERICAN**

*Occupation:* **VICE PRESIDENT & CORPORATE  
CONROLLER**

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*Company Director*    **3**

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

*Surname:*                                **RIVERS**

*Former names:*

*Service Address:*                        **1601 WASHINGTON AVENUE  
SUITE 800  
MIAMI BEACH  
FL  
USA  
33139**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **03/03/1970**                                *Nationality:*    **USA**  
*Occupation:*    **GENERAL COUNSEL**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR. RICHARD BRENT**

*Surname:* **SPOONER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/10/1975** *Nationality:* **US**

*Occupation:* **DEPUTY GENERAL COUNSEL -  
EUROPE**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SPT LNR HP UK LTD OWNS THE SHARE IN LNR PARTNERS UK LTD

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SPT LNR HP UK LTD**

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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.