



Companies House
— for the record —

AR01 (ef)

Annual Return



XZLBMGGA

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Company Name: **JONES LANG WOOTTON LTD**

Company Number: **01081258**

Date of this return: **20/12/2009**

SIC codes: **7031**
7032

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

Situation of Registered Office: **22 HANOVER SQUARE**
LONDON
W1A 2BN

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICOLAS GUILLAUME**

Surname: **TAYLOR**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **RICHARD HENRY**
Surname: **WEBSTER**
Former names:
Service Address: **49 RODENHURST ROAD**
 LONDON
 SW4 8AE

Company Director **1**

Type: **Person**
Full forename(s): **JEREMY GORDON**
Surname: **CAMBERG**
Former names:
Service Address: **35 PRIMROSE HILL ROAD**
 LONDON
 NW3 3DG

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

Date of Birth: **09/04/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW JAMES**
Surname: **MOTTRAM**
Former names:
Service Address: **8 JAMESON ROAD**
 HARPENDEN
 HERTFORDSHIRE
 AL5 4HQ

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

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**
Occupation: **EUROPEAN FINANCE**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5324157
		<i>Aggregate nominal value</i>	53241.57
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

VOTES OF MEMBERS: AT A GENERAL MEETING, BUT SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY FOR ANY MEMBER (REGARDLESS OF THE NUMBER OR THE HOLDINGS OF THE MEMBERS FOR WHOM HE IS A PROXY) SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. REGULATIONS 54 AND 57 OF TABLE A SHALL NOT APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5324157
		<i>Total aggregate nominal value</i>	53241.57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:

5324157 ORDINARY Shares held as at 20/12/2009

Name:

JONES LANG LASALLE LTD

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.