



Companies House

AR01 (ef)

Annual Return



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X3ZNWBAH

Company Name: **JONES LANG LASALLE EUROPEAN HOLDINGS LIMITED**

Company Number: **01145523**

Date of this return: **20/12/2014**

SIC codes: **68310**
68320

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

Situation of Registered Office: **30 WARWICK STREET**
LONDON
W1B 5NH

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **49 RODENHURST ROAD
LONDON
SW4 8AE**

Company Secretary 2

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **WEBSTER**

Former names:

Service Address: **21 RENNESS ROAD
WALTHAMSTOW
LONDON
E17 6EX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **CRESSWELL**

Former names:

Service Address: **MEDE HOUSE ST JUDES ROAD
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0DH**

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

Date of Birth: **12/11/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTIAN**

Surname: **ULBRICH**

Former names:

Service Address: **42 PARKSTR
KRONBERG
61476 EUROPE
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/05/1966** *Nationality:* **GERMAN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33751055
		<i>Aggregate nominal value</i>	33751055
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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>	33751055
		<i>Total aggregate nominal value</i>	33751055

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : 1000001 ORDINARY shares held as at the date of this return
Name: J L W NOMINEES LIMITED

Shareholding 2 : 32751054 ORDINARY shares held as at the date of this return
Name: JONES LANG LASALLE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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