



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JONES LANG LASALLE LIMITED

*Company Number:* 01188567

*Date of this return:* 20/12/2015

*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):* **MR STEPHAN MARAIS**

*Surname:* **LOUW**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

*Surname:* **TAYLOR**

*Former names:*

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

## *Company Secretary* 3

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

*Surname:* **WEBSTER**

*Former names:*

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

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## *Company Director* 1

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

*Surname:* **BATTEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN FREDERICK**

*Surname:* **DUCKWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GUY JOHN**

*Surname:* **GRAINGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **MRS MARIA DIMITROVA**

Surname: **GRIGOROVA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **POLAND**

Date of Birth: **\*\*/04/1970**

Nationality: **BELGIAN/BULGARIAN**

Occupation: **CFO**

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*Company Director* 5

Type: **Person**

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

Surname: **HOWLING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **ALASDAIR NEACAL MACKILLOP**

*Surname:*                         **HUMPHREY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **\*\*/07/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*    **7**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER MACKINTOSH**

*Surname:*                         **IRELAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/09/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): MR ANDREW ROBERTSON

Surname: IRVINE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/09/1951** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): CHRISTOPHER LANE

Surname: MACFARLANE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/08/1965** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 10

Type: **Person**

Full forename(s): **MR THOMAS MARK WYNNE BURTON**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 11

Type: **Person**

Full forename(s): **MR MARK**

Surname: **STUPPLES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORD SHARES</b>	<i>Number allotted</i>	<b>121087708</b>
		<i>Aggregate nominal value</i>	<b>121087708</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.020646</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>121087708</b>
		<i>Total aggregate nominal value</i>	<b>121087708</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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* : **121087708 £1 ORD SHARES shares held as at the date of this return**  
*Name:* **JONES LANG LASALLE EUROPE LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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