



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2016**

X4ZY6LOB

Company Name: **JONES LANG LASALLE RESOURCES LIMITED**

Company Number: **01231849**

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

SIC codes: **81100**

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): **RICHARD MAURICE**

Surname: **HIBBERD**

Former names:

Service Address: **48 BRIAN AVENUE
SANDERSTEAD
SURREY
CR2 9NE**

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **HOLLYMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS MICHAEL**

Surname: **LEES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTES OF MEMBERS: 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, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : 1 ORDINARY shares held as at the date of this return
Name: JONES LANG LASALLE LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J.L.W. NOMINEES 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.