



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2013**

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Company Name: **CUSHMAN & WAKEFIELD SPAIN LIMITED**

Company Number: **02227861**

Date of this return: **15/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **43-45 PORTMAN SQUARE
LONDON
W1A 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHERINE**

Surname: **LUNN**

Former names:

Service Address: **43-45 PORTMAN SQUARE
LONDON
ENGLAND
W1A 3BG**

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER MAXWELL**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **12/04/1958** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP ALEXANDER**

Surname: **INGLEBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **STEPHENSON**

Former names:

Service Address: **43-45 PORTMAN SQUARE**
 LONDON
 ENGLAND
 W1A 3BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1962** *Nationality:* **AUSTRALIAN**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1 EACH	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY THE TERMS ON WHICH THEY WERE ISSUED OR BY OR IN ACCORDANCE WITH THE ARTICLES OR OTHERWISE, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **1000 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**
Name: **CUSHMAN & WAKEFIELD, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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