



Companies House

AR01 (ef)

Annual Return



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Company Name: **JONES LANG LASALLE (S E) LIMITED**

Company Number: **04003985**

Date of this return: **24/05/2016**

SIC codes: **68310**

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 RICHARD HENRY**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **DEAMER**

Former names:

Service Address: **LUCKY STONES ROWHILL ROAD
WILMINGTON
KENT
DA2 7QQ**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW DUNCAN CHARLES**

Surname: **FROST**

Former names:

Service Address: **TILFORD HOUSE TILFORD
FARNHAM
SURREY
UNITED KINGDOM
GU10 2BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **STUPPLES**

Former names:

Service Address: **HUNTINGDON HOUSE
23 HUNTINGDON STREET
BRADFORD-ON-AVON
WILTSHIRE
BA15 1RF**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **KING STURGE HOLDINGS 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.