



Companies House
— for the record —

AR01 (ef)

Annual Return



X209MFWI

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Company Name: **JONES LANG LASALLE UK FC**

Company Number: **04534621**

Date of this return: **20/12/2012**

SIC codes: **68310**
68320

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **22 HANOVER SQUARE**
LONDON
UNITED KINGDOM
W1S 1JA

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): **STEPHEN JAMES**

Surname: **CRESSWELL**

Former names:

Service Address: **3 HOME CLOSE
VIRGINIA WATER
SURREY
GU25 4DH**

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

Date of Birth: **15/11/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **MOTTRAM**

Former names:

Service Address: **8 JAMESON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4HQ**

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

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**
Occupation: **EUROPEAN FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2002
		<i>Aggregate nominal value</i>	2002
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTES OF MEMBERS: A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO SPEAK AT THE MEETING AND SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS. IN ANY CASE WHERE THE SAME PERSON IS APPOINTED PROXY FOR MORE THAN ONE MEMBER HE SHALL ON A SHOW OF HANDS HAVE AS MANY VOTES AS THE NUMBER OF MEMBERS FOR WHOM HE IS PROXY. REGULATION 54 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. UNLESS RESOLVED BY ORDINARY RESOLUTION THAT REGULATION 62 IN TABLE A SHALL APPLY WITHOUT MODIFICATION, THE INSTRUMENT APPOINTING A PROXY AND ANY AUTHORITY UNDER WHICH IT IS EXECUTED OR A COPY OF SUCH AUTHORITY CERTIFIED NOTARIALY OR IN SOME OTHERWAY APPROVED BY THE DIRECTORS MAY BE DEPOSITED AT THE PLACE SPECIFIED IN REGULATON 62 IN TABLE A UP TO THE COMMENCEMENT OF THE MEETING OR (IN ANY CASE WHERE A POLL IS TAKEN OTHERWISE THAN AT THE MEETING) OF THE TAKING OF THE POLL OR MAY BE HANDED TO THE CHAIRMAN OF THE MEETING PRIOR TO THE COMMENCEMENT OF THE BUSINESS OF THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2002
		<i>Total aggregate nominal value</i>	2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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: **JLW NOMINEES LTD**

Shareholding 2 : **2001 ORDINARY shares held as at the date of this return**
Name: **WONDERMENT BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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