



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2012**

X1MZDYTK

Company Name: **JONES LANG LASALLE PROCUREMENT FUNDING LTD**

Company Number: **05994739**

Date of this return: **10/11/2012**

SIC codes: **68310**
69202

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

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

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **49 RODENHURST ROAD
CLAPHAM
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): **JEREMY GORDON**

Surname: **CAMBERG**

Former names:

Service Address: **35 PRIMROSE HILL ROAD
LONDON
NW3 3DG**

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

Date of Birth: **09/04/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **CRESSWELL**

Former names:

Service Address: **MEDE HOUSE ST JUDES ROAD
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0DH**

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

Date of Birth: **12/11/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **HOWLING**

Former names:

Service Address: **22 HANOVER SQUARE
LONDON
WA1 2BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1979** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTES OF MEMBERS60.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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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: **C/OWALKERS JONES LANG LASALLE PROCUREMENT 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.