



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2011**

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Company Name: **JONES LANG LASALLE LIMITED**

Company Number: **01188567**

Date of this return: **20/12/2010**

SIC codes: **7031**
7032

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

Situation of Registered Office: **22 HANOVER SQUARE**
LONDON
W1A 2BN

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: **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 2

Type: **Person**

Full forename(s): **MR ANDREW JULIAN**

Surname: **GOULD**

Former names:

Service Address: **1 RHEE MEADOWS
BARRINGTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 7GA**

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

Date of Birth: **22/02/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **3**

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

Surname: **HOWLING**

Former names:

Service Address: **22 HANOVER SQAURE**
 LONDON
 W1A 2BN

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

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

Company Director 4

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

Surname: **MOTTRAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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>	121087706
		<i>Aggregate nominal value</i>	12108770.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTES OF MEMBERS AT A GENERAL MEETING, BUT 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 AND EVERY PROXY FOR ANY MEMBER (REGARDLESS OF THE NUMBER OR THE HOLDINGS OF THE MEMBERS FOR WHOM HE IS A PROXY) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. REGULATIONS 54 AND 57 OF TABLE A SHALL NOT APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	121087706
		<i>Total aggregate nominal value</i>	12108770.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 121087706 ORDINARY shares held as at 2010-12-20
Name: JONES LANG LASALLE EUROPE 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.