Companies House

AR01 (ef)

Annual Return

X4ZY575K

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Company Name:	**J.L.W. SECOND NOMINEES LIMITED**
Company Number:	**01340538**
Date of this return:	**20/12/2015**
SIC codes:	**68310** **68320**
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):	**RICHARD HENRY**
Surname:	**WEBSTER**
Former names:	
Service Address:	**21 RENNESS ROAD WALTHAMSTOW LONDON E17 6EX**

Company Director 1

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: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HOWLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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: **J.L.W. NOMINEES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONES LANG LASALLE 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.