



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2013**

X2I5TXPM

Company Name: **LASALLE INVESTMENT MANAGEMENT**

Company Number: **02597050**

Date of this return: **01/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **ONE CURZON STREET
LONDON
ENGLAND
W1J 5HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN LEWIS**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1962** Nationality: **BRITISH**

Occupation: **REAL ESTATE INVESTMENT
ADVISER**

Company Director 2

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

Surname: **LYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **RICHMOND-WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1951** *Nationality:* **BRITISH**

Occupation: **REAL ESTATE INVESTMENT
MANAGER**

Company Director 4

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

Surname: TRIPP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1960 *Nationality:* BRITISH

Occupation: INVESTMENT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7125000
		<i>Aggregate nominal value</i>	7125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING 1 VOTE, ENTITLED TO DIVIDENDS AND ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7125000
		<i>Total aggregate nominal value</i>	7125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **7116691 ORDINARY shares held as at the date of this return**
Name: **LASALLE PARTNERS INTERNATIONAL**

Shareholding 2 : **8309 ORDINARY shares held as at the date of this return**
Name: **JONES LANE LASALLE INTERNATIONAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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