



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260KM55

Company Name: **CBRE LIMITED**

Company Number: **03536032**

Date of this return: **27/03/2013**

SIC codes: **41100**
68310
68320

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

Situation of Registered Office: **ST MARTIN'S COURT 10 PATERNOSTER ROW**
LONDON
EC4M 7HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEX CONSTANTINOS**

Surname: **NAFTIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CIARAN EDWARD**

Surname: **BIRD**

Former names:

Service Address: **ST MARTIN'S COURT 10 PATERNOSTER ROW
LONDON
UNITED KINGDOM
EC4M 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1971** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GIL**

Surname: **BOROK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **07/01/1968**

Nationality: **UNITED STATES**

Occupation: **GLOBAL CHIEF FINANCIAL
OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **GIL**

Surname: **BOROK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **07/01/1968**

Nationality: **UNITED STATES**

Occupation: **GLOBAL CHIEF FINANCIAL
OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK FRANCIS**

Surname: **CREAMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1957** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PHILIP GEORGE**

Surname: **EMBUREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1955** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **MARTIN SEAN**

Surname: **LEWIS**

Former names:

Service Address: **ST MARTINS COURT 10 PATERNOSTER ROW
LONDON
EC4M 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER UK**

Company Director 7

Type: **Person**
Full forename(s): **LAURENCE HOWARD**

Surname: **MIDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/12/1964** Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Company Director 8

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

Surname: **SAMWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1960** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 9

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **STRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000104
		<i>Aggregate nominal value</i>	6000104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000104
		<i>Total aggregate nominal value</i>	6000104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **6000104 ORDINARY shares held as at the date of this return**
Name: **RELAM AMSTERDAM HOLDINGS B.V**

Authorisation

Authenticated

This form was authorised by one of the following:

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