



Companies House

AR01 (ef)

Annual Return



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Company Name: **JONES LANG LASALLE GLOBAL FINANCE UK LIMITED**

Company Number: **04889092**

Date of this return: **05/09/2015**

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): **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): **MR RICHARD WILLIAM**

Surname: **BLOXAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **GRAINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3840497.5
		<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. REGULATION 54 OF TABLE A SHALL NOT APPLY. MEMBERS MAY VOTE WHEN MONEY PAYABLE BY THEM REGULATION 57 OF TABLE A SHALL NOT APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JONES LANG LASALLE ESPANA SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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