



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2013**

X209LZKP

Company Name: **JONES LANG LASALLE LIMITED**

Company Number: **01188567**

Date of this return: **20/12/2012**

SIC codes: **68310**
68320

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

Situation of Registered Office: **22 HANOVER SQUARE**
LONDON
UNITED KINGDOM
W1S 1JA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **BRUCE**

Former names:

Service Address: **22 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JA**

Company Secretary 2

Type: **Person**
Full forename(s): **NICOLAS GUILLAUME**

Surname: **TAYLOR**

Former names:

Service Address: **49 RODENHURST ROAD
LONDON
SW4 8AE**

Company Secretary 3

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): **RICHARD CHARLES**

Surname: **BATTEN**

Former names:

Service Address: **22 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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: **12/11/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR 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 4

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

Surname: **HOWLING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

Full forename(s): **ALASDAIR NEACAL MACKILLOP**

Surname: **HUMPHREY**

Former names:

Service Address: **22 HANOVER SQUARE
LONDON
ENGLAND
W1S 1JA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/07/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

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

Surname: **IRVINE**

Former names:

Service Address: **22 HANOVER SQUARE
LONDON
ENGLAND
W1S 1JA**

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

Date of Birth: **16/09/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ROBERT SUTHERLAND**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1964**

Nationality: **BRITISH**

Occupation: **BUILDING SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **CHRISTOPHER LANE**

Surname: **MACFARLANE**

Former names:

Service Address: **22 HANOVER SQUARE
LONDON
ENGLAND
W1S 1JA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/08/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 9

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

Surname: **MOTTRAM**

Former names:

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

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

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**

Occupation: **EUROPEAN FINANCE DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MARK**

Surname: **STUPPLES**

Former names:

Service Address: **22 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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 20/12/2012 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 : **121087706 ORDINARY shares held as at the date of this return**
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.