



Companies House

**AR01** (ef)

**Annual Return**



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**X4C6S1R4**

*Company Name:* **John Lewis Properties plc**

*Company Number:* **00303301**

*Date of this return:* **27/06/2015**

*SIC codes:* **68100**  
**68201**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **171 VICTORIA STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SW1E 5NN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HUBBER**

Former names:

Service Address: **171 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 5NN**

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## *Company Director 1*

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

Surname: **KEEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MAYFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **LORAINÉ**

*Surname:*                      **WOODHOUSE**

*Former names:*

*Service Address:*            **171 VICTORIA STREET  
LONDON  
ENGLAND  
SW1E 5NN**

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

*Date of Birth:*    **08/12/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25700000</b>
		<i>Aggregate nominal value</i>	<b>25700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25700000</b>
		<i>Total aggregate nominal value</i>	<b>25700000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : **25699997 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LEWIS PLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL KEEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CHARLES MAYFIELD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-02-20**  
*Name:* **HELEN ALISON WEIR**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LORAIN WOODHOUSE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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