



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOHN LEWIS PROPERTIES plc**

Company Number: **00303301**

Date of this return: **27/06/2014**

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): **MS MARGARET HENRIETTA AUGUSTA**

Surname: **CASELY-HAYFORD**

Former names:

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

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**

Company Director 3

Type: **Person**
Full forename(s): **MRS HELEN ALISON**

Surname: **WEIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25700000
		<i>Aggregate nominal value</i>	25700000
<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 RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2006-08-24

Name: IAN DAVID ALEXANDER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2001-11-22

Name: JOHN BARNARD GRANTLEY CARPENTER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-01

Name: MARISA LUISA CASSONI

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2005-05-04

Name: DAVID LEONARD FELWICK

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1993-03-04

Name: WARREN LLEWELLYN RUSSELL EUAN GILCHRIST

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1989-12-07

Name: DAVID GORSKY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2007-08-20

Name: STUART HAMPSON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1987-08-04

Name: BRIAN CHARLES GILBERT HUTCHINGS

Shareholding 9 : 25699997 ORDINARY shares held as at the date of this return
1 shares transferred on 1988-06-02
1 shares transferred on 1989-12-07
1 shares transferred on 2002-06-19

Name: JOHN LEWIS PLC

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL KEEN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2005-05-04

Name: HOWARD MICHAEL JOHN KING

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW CHARLES MAYFIELD

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2005-05-04

Name: CHRISTOPHER LUKE MAYHEW

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1993-11-11

Name: MICHAEL JOHN KINGSLEY MILLER

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2006-08-24

Name: MICHAEL MARK MILNER

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1988-08-04

Name: JOHN PARKIN

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1989-06-29

Name: JOHN STEPHEN SADLER

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-03-31

Name: GARETH VAUGHAN THOMAS

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1990-12-10

Name: DAVID WEALE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: HELEN ALISON WEIR

Authorisation

Authenticated

This form was authorised by one of the following:

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