



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN LEWIS PROPERTIES plc**

Company Number: **00303301**

Date of this return: **27/06/2012**

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): **MS MARISA LUISA**

Surname: **CASSONI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 3

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**

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 27/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARISA LUISA CASSONI**

Shareholding 2 : **25699997 ORDINARY shares held as at the date of this return**
Name: **JOHN LEWIS PLC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL KEEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHARLES MAYFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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