



Companies House

AR01 (ef)

Annual Return



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X49AFZMP

Company Name: **MICHELIN TYRE PUBLIC LIMITED COMPANY**

Company Number: **00084559**

Date of this return: **10/06/2015**

SIC codes: **22110**

Company Type: **Public limited company**

Situation of Registered Office: **CAMPBELL ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 4EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GILLIAN LESLEY**

Surname: **DUDDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALDERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1959** Nationality: **BRITISH**
Occupation: **HR MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR. PHILIPPE**

Surname: **BERTHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/02/1968** *Nationality:* **SWISS**

Occupation: **LAWYER**

Company Director 3

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

Surname: **CULBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1952** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR FRANÇOIS ANNE-MARIE BERNARD IGNACE**

Surname: **D'AVOUT D'AUERSTAEDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/10/1953**

Nationality: **FRENCH**

Occupation: **DIRECTOR OF THE EUROPEAN
GEOGRAPHIC ZONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/05/1966**

Nationality: **BRITISH**

Occupation: **FACTORY MANAGER**

Company Director **6**

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

Surname: **SCOVELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1958** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **7**

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

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5142400 |
| | | <i>Aggregate nominal value</i> | 51424000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5142400 |
| | | <i>Total aggregate nominal value</i> | 51424000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELIN FINANCE (PAYS BAS) B.V.**

Shareholding 2 : **5142399 ORDINARY shares held as at the date of this return**
Name: **COMPAGNIE FINANCIERE MICHELIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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