



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2016**

Company Name: **Sidlaw Group Limited**

Company Number: **00170846**

Date of this return: **09/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **AMCOR CENTRAL SERVICES BRISTOL 83 TOWER ROAD NORTH
WARMLEY
BRISTOL
ENGLAND
ENGLAND
BS30 8XP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GERARD LOUIS GEORGES**

Surname: **BLATRIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/07/1956** Nationality: **FRENCH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director 2

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

Surname: **CHEETHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR TAX**
 EUROPE

Company Director **4**

Type: **Person**
Full forename(s): **TIMOTHY LAWRENCE**

Surname: **KILBRIDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR - UK**

Company Director **5**

Type: **Person**

Full forename(s): **CLARE**

Surname: **SMITH**

Former names:

Service Address: **AMCOR CENTRAL SERVICES BRISTOL 83 TOWER ROAD
NORTH
WARMLEY
BRISTOL
ENGLAND
ENGLAND
BS30 8XP**

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

Date of Birth: ****/07/1958** *Nationality:* **ENGLISH**

Occupation: **VICE PRESIDENT GLOBAL
PENSIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	249512681
		<i>Aggregate nominal value</i>	62378170.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY AND ENTITLE EACH VOTER TO ONE VOTE IN RESPECT OF EVERY 25P IN NOMINAL AMOUNT OF THE SHARES OF WHICH HE IS THE HOLDER. AS EACH ORDINARY SHARE HAS A NOMINAL VALUE OF 25P, THIS MEANS THAT EACH SHARE A VOTER HOLDS ENTITLES THAT VOTER TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	249512681
		<i>Total aggregate nominal value</i>	62378170.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **249512681 ORDINARY shares held as at the date of this return**
Name: **AMCOR FLEXIBLES UK HOLDING 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.