



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JEWSON LIMITED**

*Company Number:* **00348407**

*Date of this return:* **01/03/2014**

*SIC codes:* **46730**

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

*Situation of Registered Office:* **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
CV3 2TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALUN ROY**

*Surname:* **OXENHAM**

*Former names:*

*Service Address:* **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
UNITED KINGDOM  
CV3 2TT**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BENOIT**

*Surname:*                **BAZIN**

*Former names:*

*Service Address:*        **91 RUE DE MONCEAU  
75008 PARIS  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **29/12/1968**                      *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **DU MOULIN**

*Former names:*

*Service Address:* **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
CV3 2TT**

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

*Date of Birth:* **10/08/1953** *Nationality:* **FRENCH**  
*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR THIERRY GEORGES PHILIPPE ACHILLE**

*Surname:*                            **DUFOUR**

*Former names:*

*Service Address:*                **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
CV3 2TT**

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

*Date of Birth:*    **02/03/1975**                                *Nationality:*    **FRENCH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

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

*Surname:* **HINDLE MBE**

*Former names:*

*Service Address:* **MERCHANT HOUSE BINLEY BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
CV3 2TT**

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

*Date of Birth:* **17/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ALLAN**

*Surname:*                **RAYFIELD**

*Former names:*

*Service Address:*        **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
CV3 2TT**

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

*Date of Birth:*    **03/01/1964**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>15000000</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 (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15000000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **15000000 ORDINARY shares held as at the date of this return**  
*Name:* **SAINT-GOBAIN BUILDING DISTRIBUTION LIMITED**

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## *Authorisation*

*Authenticated*

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

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