



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2016**

X55EKTEB

Company Name: **Lafarge International Holdings Limited**

Company Number: **00514387**

Date of this return: **01/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **PARK LODGE LONDON ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 1TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOWARD BRUCE**

Surname: **MOLLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GENERAL COUNSEL JAMES**

Surname: **ATHERTON-HAM**

Former names:

Service Address: **BARDON HALL COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
GREAT BRITAIN
UNITED KINGDOM
LE67 9PJ**

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **KATRIN**

Surname: **BOLDT**

Former names:

Service Address: **MUHLEBACHSTRASSE 30**
ZURICH
SWITZERLAND
SWITZERLAND
8008

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/12/1963** *Nationality:* **GERMAN**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **GROUP TAX MANAGER SIMON**

Surname: **CROSSLEY**

Former names:

Service Address: **PARK LODGE LONDON ROAD**
 DORKING
 SURREY
 UNITED KINGDOM
 RH4 1TH

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

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **KRANZ**

Former names:

Service Address: **HAGENHOLZSTRASSE 85
ZURICH
SWITZERLAND
SWITZERLAND
8050**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/05/1967**

Nationality: **SWISS**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **HOWARD BRUCE**

Surname: **MOLLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **VICE-PRESIDENT, FINANCE OLIVER**

Surname: **TEMPLAR-COATES**

Former names:

Service Address: **BARDON HALL COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
GREAT BRITAIN
UNITED KINGDOM
LE67 9PJ**

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Occupation: **VICE-PRESIDENT, FINANCE**

Company Director 7

Type: **Person**

Full forename(s): **MARKUS**

Surname: **UNTERNAHRER**

Former names:

Service Address: **PARK LODGE LONDON ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 1TH**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/02/1968**

Nationality: **GERMAN**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **GILLES**

Surname: **VANLERBERGHE**

Former names:

Service Address: **61 RUE DES BELLES FEUILLES
PARIS
FRANCE
75116**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1975**

Nationality: **FRENCH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1480000000
		<i>Aggregate nominal value</i>	1480000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDED OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE. REGULATION 2 OF TABLE A SHALL NOT APPLY.

Class of shares	PREFERENCE	<i>Number allotted</i>	200000000
		<i>Aggregate nominal value</i>	200000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SPECIAL RESOLUTION WAS PASSED ON 11 JUNE 2010 WHICH REDUCES THE RATE OF NON CUMULATIVE DIVIDEND PAYABLE ON THE PREFERENCE SHARES OF £1 FROM 5.55% TO 3.38% WITH EFFECT FROM (AND INCLUDING) 27 JULY 2010. THE FULL RIGHTS AND RESTRICTIONS OF THE PREFERENCE SHARES ARE OTHERWISE UNCHANGED AND ARE SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 11 JUNE 2010.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1680000000
		<i>Total aggregate nominal value</i>	1680000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **1280000000 ORDINARY shares held as at the date of this return**
Name: **LAFARGE BUILDING MATERIALS LIMITED**

Shareholding 2 : **2000000000 ORDINARY shares held as at the date of this return**
Name: **LAFARGE FINANCE LIMITED**

Shareholding 3 : **2000000000 PREFERENCE shares held as at the date of this return**
Name: **LAFARGE FINANCE 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.