



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2013**

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*Company Name:* **JCDECAUX UNITED LIMITED**

*Company Number:* **00797437**

*Date of this return:* **22/08/2013**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **991 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP IDRIS JAMES**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **WOODLANDS  
FEE FARM ROAD, CLAYGATE  
ESHER  
SURREY  
KT10 0JX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LAWRENCE RICHARD**

*Surname:*                **HAINES**

*Former names:*

*Service Address:*        **12 GRINGER HILL  
MAIDENHEAD  
BERKSHIRE  
SL6 7LZ**

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

*Date of Birth:*    **30/12/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP IDRIS JAMES**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **WOODLANDS  
FEE FARM ROAD, CLAYGATE  
ESHER  
SURREY  
KT10 0JX**

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

*Date of Birth:* **20/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22837080</b>
		<i>Aggregate nominal value</i>	<b>5709270</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>22837080 ORDINAR OF 0.25P SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22837080</b>
		<i>Total aggregate nominal value</i>	<b>5709270</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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* : **22837080 ORDINARY shares held as at the date of this return**  
*Name:* **AVENIR FRANCE SA**

## Authorisation

*Authenticated*

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

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