



Companies House

AR01 (ef)

Annual Return



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Company Name: **JCDECAUX UNITED LIMITED**

Company Number: **00797437**

Date of this return: **22/08/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **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.