



Companies House

AR01 (ef)

Annual Return



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Company Name: **Arjo Wiggins Fine Papers Limited**

Company Number: **00961440**

Date of this return: **02/02/2014**

SIC codes: **17120**

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

Situation of Registered Office: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director **1**

Type: **Person**

Full forename(s): **ALAIN PHILIPPE DANIEL**

Surname: **GOURJON**

Former names:

Service Address: **8 RUE DE SEINE
92100 BOULOGNE BILLANCOURT
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/03/1965** *Nationality:* **FRENCH**

Occupation: **GROUP ACCOUNTS, TAX &
ADMINISTRATIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEAN-BAPTISTE**

Surname: **LAIGLE**

Former names:

Service Address: **26 RUE DU MARÉCHAL FOCH
78600 MAISONS-LAFFITTE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/07/1952** *Nationality:* **FRENCH**
Occupation: **TAX GROUP DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **MITCHELL**

Former names:

Service Address: **15 RUE SAINTE CATHERINE**
 78630 ORGEVAL
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/12/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**
 ARJOWIGGINS CREATIVE
-----**PAPERS.SAS**-----

Company Director 4

Type: **Person**

Full forename(s): **CLIVE**

Surname: **MOUNTFORD**

Former names:

Service Address: **C/O EVERSECRETARY LTD EVERSLED HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

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

Date of Birth: **25/09/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **NEWELL**

Former names:

Service Address: **C/O EVERSECRETARY LTD EVERSLEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

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

Date of Birth: **03/06/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25010000
		<i>Aggregate nominal value</i>	25010000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25010000
		<i>Total aggregate nominal value</i>	25010000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **25010000 ORDINARY shares held as at the date of this return**
Name: **THE WIGGINS TEAPE GROUP 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.