



Companies House

**AR01** (ef)

**Annual Return**



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**X3EMNB17**

*Company Name:* **THE BODY SHOP INTERNATIONAL PLC**

*Company Number:* **01284170**

*Date of this return:* **07/08/2014**

*SIC codes:* **46450**  
**47750**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **WATERSMEAD**  
**LITTLEHAMPTON**  
**WEST SUSSEX**  
**BN17 6LS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CATHERINE GERALDINE**

Surname: **REGAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **MULLIEZ**

Former names:

Service Address: **L'OREAL  
14 RUE ROYALE  
PARIS  
75008  
FRANCE  
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/11/1960** Nationality: **FRENCH**  
Occupation: **VICE PRESIDENT FINANCE**

*Company Director* 2

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

*Surname:* **SCHWARTZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **13/01/1963** *Nationality:* **BRITISH**

*Occupation:* **CEO**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **GEOFFREY CHRISTOPHER LLOYD**

*Surname:* **SKINGSLEY**

*Former names:*

*Service Address:* **L'OREAL  
14 RUE ROYALE  
PARIS  
75008  
FRANCE  
FOREIGN**

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

*Date of Birth:* **02/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>226710201</b>
		<i>Aggregate nominal value</i>	<b>11335510.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>226710201 ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>226710201</b>
		<i>Total aggregate nominal value</i>	<b>11335510.05</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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* : **226710200 ORDINARY shares held as at the date of this return**  
*Name:* **L'OREAL SA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SPARLYS 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.