



Companies House

**AR01** (ef)

**Annual Return**



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**X397W1EY**

*Company Name:* **Monier (China) Holdings Limited**

*Company Number:* **01292982**

*Date of this return:* **30/05/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SUSSEX MANOR BUSINESS PARK GATWICK ROAD  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY ARTHUR GEORGE**

*Surname:* **SHEPHEARD**

*Former names:*

*Service Address:* **RED TILES 62 PARK ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 7DB**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT STEFAN**

*Surname:*                      **FORSTER**

*Former names:*

*Service Address:*            **19 RUE SAINT SEVERIN**  
                                 **PARIS**  
                                 **FRANCE**  
                                 **75005**

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

*Date of Birth:*    **28/11/1978**                            *Nationality:*    **GERMAN**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **POHL**

*Former names:*

*Service Address:* **JOHANN-ERDMANN-WEG 5  
61273 WEHRHEIM-OBERNHAIN  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **08/07/1968** *Nationality:* **GERMAN**  
*Occupation:* **MECHANICAL ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW JOHN**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **SCHRODERSTRASSE 55 NEUENHEIM  
HEIDELBERG  
GERMANY  
69120**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **24/02/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18850000</b>
		<i>Aggregate nominal value</i>	<b>18850000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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 OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18850000</b>
		<i>Total aggregate nominal value</i>	<b>18850000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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*

<i>Shareholding 1</i>	: <b>9425000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LAFARGE ÇATI ÇÖZÜMLERİ SANAYİ VE TİCARET ANONİM ŞİRKETİ</b>
<i>Shareholding 2</i>	: <b>9425000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MONIER ROOFING GMBH</b>

## *Authorisation*

*Authenticated*

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

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