



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2016**

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Company Name: **MICHELIN FINANCE (U.K.) LIMITED**

Company Number: **01595961**

Date of this return: **20/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **TRICOR SUITE 4TH FLOOR
50 MARK LANE
LONDON
EC3R 7QR**

Officers of the company

Company Secretary 1

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

Surname: **BOUFFARD**

Former names:

Service Address: **COMPAGNIE FINANCIERE DU GROUPE MICHELIN "SENARD
ET CIE"
ROUTE LOUIS-BRAILLE 10
GRANGES-PACCOT 1763
SWITZERLAND**

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN-FRANCOIS**

Surname: **BOUFFARD**

Former names:

Service Address: **C/O COMPAGNIE FINANCIERE DU GROUPE MICHELIN
"SENARD ET CIE"
ROUTE LOUIS-BRAILLE 10
GRANGE-PACCOT
1763
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/10/1963** *Nationality:* **FRENCH**

Occupation: **DIRECTOR OF CORPORATE
FINANCING**

Company Director 2

Type: **Person**
Full forename(s): **PASCALE MARIE JACQUELINE**

Surname: **FUZET**

Former names:

Service Address: **COMPAGNIE FINANCIERE DU GROUPE MICHELIN "SENARD
ET CIE"
ROUTE LOUIS-BRAILLE 10
GRANGES-PACCOT
SWITZERLAND
1763.**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/01/1957** *Nationality:* **FRENCH**

Occupation: **GROUP CASH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : 99999 ORDINARY shares held as at the date of this return
Name: COMPAGNIE FINANCIERE DU GROUPE MICHELIN, "SENARD ET CIE"

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NITOR S.A

Authorisation

Authenticated

This form was authorised by one of the following:

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