



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2015**

X4B6D7AH

Company Name: **JCDECAUX UK LIMITED**

Company Number: **01679670**

Date of this return: **01/07/2015**

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 SPENCER**

Surname: **BERWIN**

Former names:

Service Address: **PEAKES FARMHOUSE
MOUNT ROAD
THEYDON GARNON
EPPING
CM16 7PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR OF SALES**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **COOPER**

Former names:

Service Address: **17 TANSUR COURT
ST NEOTS
CAMBRIDGESHIRE
PE19 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1966** *Nationality:* **BRITISH**

Occupation: **GROUP OPERATIONS DIRECTOR**

Company Director **3**

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

Surname: **DECAUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1959** *Nationality:* **FRENCH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP STEWART**

Surname: **DRYE**

Former names:

Service Address: **106 THORKHILL ROAD
THAMES DITTON
SURREY
KT7 0UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **XAVIER**

Surname: **DUPRE**

Former names:

Service Address: **14 QUEEN ANNES DRIVE
EALING
LONDON
W5 3XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1963** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **NEIL ALLAN**

Surname: **EDDLESTON**

Former names:

Service Address: **EMERALD COTTAGE**
 BOX TREE LANE
 POSTCOMBE
 OXFORDSHIRE
 OX9 7DT

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

Date of Birth: **03/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR LAWRENCE RICHARD**

Surname: **HAINES**

Former names:

Service Address: **CARLTON HOUSE 1 SHERWOOD DRIVE
MAIDENHEAD
BERKSHIRE
SL6 4NY**

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

Date of Birth: **30/12/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MS HELENA MARY**

Surname: **KAVANAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1959**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCEVOY**

Former names:

Service Address: **24 FOXDENE
GODALMING
SURREY
GU7 1YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **SULLIVAN**

Former names:

Service Address: **991 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

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>	5500000
		<i>Aggregate nominal value</i>	5500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500000
		<i>Total aggregate nominal value</i>	5500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **5500000 ORDINARY shares held as at the date of this return**
Name: **JCDECAUX EUROPE HOLDING SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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