



Companies House

AR01 (ef)

Annual Return



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X39Y04RU

Company Name: **FAIVELEY TRANSPORT BIRKENHEAD LIMITED**

Company Number: **01841352**

Date of this return: **20/05/2014**

SIC codes: **33170**

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

Situation of Registered Office: **MORPETH WHARF
TWELVE QUAYS
BIRKENHEAD
WIRRAL
CH41 1LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM PATRICK**

Surname: **COSTIGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOUHOURS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/07/1976** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CHARLESWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM PATRICK**

Surname: **COSTIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR XAVIER BERTRAND MARIE**

Surname: **DE LAVALLADE**

Former names:

Service Address: **1 ALLEE VICTOR HUGO
VOUVRAY
37210
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/08/1967** *Nationality:* **FRENCH**
Occupation: **HEAD OF LEGAL DEPARTMENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN STUART**

Surname: **DOLMAN**

Former names:

Service Address: **5 THACKERY COURT
ETTILEY HEATH
SANDBACH
CHESHIRE
ENGLAND
CW11 3GH**

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

Date of Birth: **03/04/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR LILIAN MATHIEU**

Surname: **LEROUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/11/1971** *Nationality:* **FRENCH**

Occupation: **DIVISIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE SPECIFIC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **SW D & M PRODUCTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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