



Companies House

AR01 (ef)

Annual Return



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X4LJC07M

Company Name: **DEGREMONT LIMITED**

Company Number: **02379878**

Date of this return: **30/11/2015**

SIC codes: **32990**

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

Situation of Registered Office: **TAYLOR WALTON 28-44 ALMA STREET
LUTON
BEDS
LU1 2PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TAYLOR WALTON (REF: DEG2/2)
28-44 ALMA STREET
LUTON
BEDS
UNITED KINGDOM
LU1 2PL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WALTON SECRETARIAL LIMITED**

*Registered or
principal address:* **28-44 ALMA STREET
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 2PL**

European Economic Area (EEA) Company

Register Location: **28-44 ALMA STREET LUTON BEDS LU1 2PL**
Registration Number: **OC328698**

Company Director ***1***

Type: **Person**

Full forename(s): **THIERRY**

Surname: **GUILLOT**

Former names:

Service Address: **6 RUE FRANCOIS MILLET
75016
PARIS
FRANCE**

Country/State Usually Resident: **FRANCE**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LE BOURHIS**

Former names:

Service Address: **DEGREMONT TOUR CB21
16 PLACE DE L'IRIS 92040
PARIS
LA DEFENCE CEDEX
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/12/1967** *Nationality:* **FRENCH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19643630
		<i>Aggregate nominal value</i>	19643630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING; NO ENTITLEMENT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20743630
		<i>Total aggregate nominal value</i>	20743630

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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

<i>Shareholding 1</i>	: 0 REDEEMABLE PREFERENCE shares held as at the date of this return 1100000 shares transferred on 2015-06-30
<i>Name:</i>	COMPAGNIE AUXILIAIRE DE TITRESET PARTICIPATIONS INDUSTRIELLES SAS
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 19643629 shares transferred on 2015-06-30
<i>Name:</i>	COMPAGNIE AUXILIAIRE DE TITRESET PARTICIPATIONS INDUSTRIELLES S A

Shareholding 3 : 19643630 ORDINARY shares held as at the date of this return
Name: DEGREMONT S A

Shareholding 4 : 1100000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DEGREMONT 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.