Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/07/2015**

X4BR5021

Company Name:	**CROWN SPECIALITY PACKAGING UK LIMITED**
Company Number:	**02398420**
Date of this return:	**26/06/2015**
SIC codes:	**25920**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CROWN SPECIALITY PACKAGING UK LIMITED JAMES STREET PO BOX 11 CARLISLE CUMBRIA CA2 5AY**

Single Alternative Inspection Location (SAIL)

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

CROWN SPECIALITY PACKAGING UK LTD DOWNSVIEW ROAD
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 9BP

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)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JENNIFER PATRICIA**

Surname: **SIMPSON**

Former names:

Service Address: **CROWN PACKAGING UK PLC DOWNSVIEW ROAD**
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 9BP

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL WILLIAM**

Surname: **BROWETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1961** *Nationality:* **BRITISH**

Occupation: **CORPORATE TREASURER**

Company Director 2

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

Surname: **CLINTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **31/08/1956** *Nationality:* **BRITISH**
Occupation: **SVP SOURCING**

Company Director 3

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1960** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT AEROSOLS & SPECIALITY PACKAGING**

Company Director 4

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

Surname: **LOCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/05/1966** *Nationality:* **BRITISH**
Occupation: **SENIOR VICE PRESIDENT BEVCAN & MIDDLE EAST**

Company Director 5

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Class of shares	ORDINARY	*Number allotted*	44500000
		Aggregate nominal value	44500000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE NON-VOTING ORDINARY SHAREHOLDERS HAVE: NO RIGHT TO DIVIDENDS OTHER THAN THOSE THAT MAY BE RECOMMENDED BY THE DIRECTORS; NO REDEMPTION RIGHTS; UNLIMITED RIGHT TO SHARE IN THE SURPLUS REMAINING ON A WINDING UP AFTER ALL LIABILITIES AND PARTICIPATION RIGHTS OF OTHER CLASSES OF SHARES HAVE BEEN SATISFIE

Class of shares	5 PERCENT CUMULATIVE PREFERENCE	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE 5 PERCENT CUMULATIVE PREFERENCE SHAREHOLDERS HAVE: THE RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT A RATE OF 5 PERCENT PER ANNUM ON THE CAPITAL PAID UP THEREON FOR THE TIME BEING; NO REDEMPTION RIGHTS; THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS OF THE COMPANY AND TO ATTEND AND VOTE THEREAT; THE RIGHT IN A WINDING UP TO HAVE THE CAPITAL PAID THEREON AND ALL ARREARS OF DIVIDEND UP TO THE DATE OF COMMENCEMENT OF THE WINDING UP, PAID OFF, IN PRIORITY TO ANY PAYMENT OF CAPITAL ON THE NON-VOTING ORDINARY SHARES BUT WITH NO F

Class of shares	PREFERENCE	*Number allotted*	4220000
		Aggregate nominal value	4220000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE PREFERENCE SHAREHOLDERS HAVE: NO RIGHT TO DIVIDENDS OTHER THAN THOSE THAT MAY BE RECOMMENDED BY THE DIRECTORS; NO REDEMPTION RIGHTS; THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS OF THE COMPANY AND TO ATTEND AND VOTE THEREAT; THE RIGHT IN A WINDING UP TO HAVE THE CAPITAL PAID THEREON IN PRIORITY TO ANY PAYMENT OF CAPITAL ON THE NON-VOTING ORDINARY SHARES, BUT WITH NO FURTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**48721000**
		Total aggregate nominal value	**48721000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **1 PREFERENCE shares held as at the date of this return**
Name: **CARNAUD METALBOX GROUP UK LTD**

Shareholding 2 : **4219999 PREFERENCE shares held as at the date of this return**
Name: **CROWN PACKAGING UK PLC**

Shareholding 3 : **44499999 ORDINARY shares held as at the date of this return**
Name: **CROWN PACKAGING UK PLC**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CARNAUD METALBOX GROUP UK LTD**

Shareholding 5 : **1000 5 PERCENT CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **CROWN PACKAGING UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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