



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VEOLIA ES (UK) LIMITED**

*Company Number:* **02481991**

*Date of this return:* **23/03/2014**

*SIC codes:* **64209**  
**96090**

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

*Situation of Registered Office:* **210 PENTONVILLE ROAD**  
**LONDON**  
**N1 9JY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT CHARLES**

Surname: **HUNT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS ESTELLE**

Surname: **BRACHLIANOFF**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/07/1972** Nationality: **FRENCH**  
Occupation: **CHIEF EXECUTIVE OFFICER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR OLIVIER MARIE**

*Surname:* **BRET**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/09/1962** *Nationality:* **FRENCH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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## *Company Director* 3

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

*Surname:* **GERRARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/12/1964** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MISS CELIA ROSALIND**

Surname: **GOUGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1975** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR GAVIN HOWARD**

Surname: **GRAVESON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1963** Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR ROBERT CHARLES**

*Surname:* **HUNT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1957** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS MARGUERITE ALICE**

*Surname:* **ULRICH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/05/1961** *Nationality:* **USA**

*Occupation:* **HR DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>75000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>75000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

**FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>75000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>75000000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **75000000 ORDINARY shares held as at the date of this return**  
*Name:* **VEOLIA ENVIRONMENTAL SERVICES (UK) PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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