



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2016**

**X53V9DUX**

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

*Company Number:* **02481991**

*Date of this return:* **23/03/2016**

*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): **MRS CELIA ROSALIND**

Surname: **GOUGH**

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: **\*\*/07/1972** Nationality: **FRENCH**  
Occupation: **CHIEF EXECUTIVE OFFICER**

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## *Company Director* 2

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:* **\*\*/12/1964** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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## *Company Director* 3

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

Surname: **GILROY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/11/1971** *Nationality:* **IRISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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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: **\*\*/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: **\*\*/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:* **\*\*/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:* **\*\*/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 23/03/2016 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.