



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02481991**

Date of this return: **23/03/2015**

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

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**

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: **21/12/1964** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

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: **03/11/1971** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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**

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**

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**

Company Director 7

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

Surname: **SPAUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

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)

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

Prescribed particulars

FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **75000000 ORDINARY shares held as at the date of this return**
Name: **VEOLIA ENVIRONMENTAL SERVICES (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.