



Companies House

AR01 (ef)

Annual Return



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X4G358O3

Company Name: **AIR PRODUCTS (BR) LIMITED**

Company Number: **02532156**

Date of this return: **17/08/2015**

SIC codes: **20110**

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

Situation of Registered Office: **HERSHAM PLACE TECHNOLOGY PARK
MOLESEY ROAD
WALTON ON THAMES
SURREY
KT12 4RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR WILLIAM HOLLIN DAYRELL**

Surname: **MORRISON-BELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LENEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1967** Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **SIR WILLIAM HOLLIN DAYRELL**

Surname: **MORRISON-BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

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

Surname: **NELIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/06/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MRS ELIZABETH JANE

Surname: PESCOT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/02/1957 Nationality: BRITISH

Occupation: TAX LAWYER

Company Director 5

Type: **Person**
Full forename(s): MR. MARK JAMIE

Surname: SAMBROOK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/10/1971 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	107700010
		<i>Aggregate nominal value</i>	153196586.8243
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.4224
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107700010
		<i>Total aggregate nominal value</i>	153196586.8243

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **107700010 ORDINARY shares held as at the date of this return**
Name: **AIR PRODUCTS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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