



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

X4119BK8

Company Name: **FCB INFERNO LIMITED**

Company Number: **02586852**

Date of this return: **11/02/2015**

SIC codes: **73110**

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

Situation of Registered Office: **31 GREAT QUEEN STREET
LONDON
ENGLAND
WC2B 5AE**

Single Alternative Inspection Location (SAIL)

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

**3 GROSVENOR GARDENS
LONDON
ENGLAND
SW1W 0BD**

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)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE**

Surname: **BEAN**

Former names:

Service Address: **18 NEWBURY CLOSE
DARTFORD
KENT
DA2 6AQ**

Company Director 1

Type: **Person**
Full forename(s): **CYNTHIA SUSAN**

Surname: **AUGUSTINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW JERSEY**

Date of Birth: **30/10/1957** Nationality: **AMERICAN**

Occupation: **GLOBAL CHIEF TALENT
OFFICER**

Company Director 2

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

Surname: **DOUST**

Former names:

Service Address: **31 GREAT QUEEN STREET
LONDON
UNITED KINGDOM
WC2B 5AE**

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

Date of Birth: **20/06/1963** *Nationality:* **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRAZER ELLIOT**

Surname: **GIBNEY**

Former names:

Service Address: **31 GREAT QUEEN STREET
LONDON
UNITED KINGDOM
WC2B 5AE**

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

Date of Birth: **04/09/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **NEIL STUART**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW JERSEY**

Date of Birth: **30/07/1958** *Nationality:* **AMERICAN**

Occupation: **GLOBAL COO/GLOBAL CFO**

Company Director **5**

Type: **Person**
Full forename(s): **CARTER ALEXANDER KENNETH**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW YORK NY**

Date of Birth: **21/11/1974** *Nationality:* **BRITISH**

Occupation: **WORLDWIDE CEO**

Company Director **6**

Type: **Person**
Full forename(s): **ELYSSA**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW YORK, NY**

Date of Birth: **20/05/1963** *Nationality:* **AMERICAN**

Occupation: **GLOBAL CHIEF OF STAFF**

Company Director **7**

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19102751
		<i>Aggregate nominal value</i>	19102751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. THE SHARES WERE NOT ISSUED AS REDEEMABLE SHARES, NOR DO THEY CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19102751
		<i>Total aggregate nominal value</i>	19102751

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **19102751 ORDINARY shares held as at the date of this return**
Name: **FCB EUROPE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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