



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COLAS LIMITED**

*Company Number:* **02644726**

*Date of this return:* **19/06/2015**

*SIC codes:* **42110**

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

*Situation of Registered Office:* **WALLAGE LANE  
ROWFANT  
CRAWLEY  
WEST SUSSEX  
RH10 4NF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GRAHAM DEREK**

Surname: **STANTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CRAIK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1956**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CARL JAMES**

*Surname:* **FERGUSSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/08/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **LEOST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **15/02/1952** *Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

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

Surname: **MONTOUCHE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **10/06/1953** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 5

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

Surname: **OVERTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/03/1968** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **6**

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

Surname:                         **ROUSSEL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/03/1967**                                *Nationality:*   **FRENCH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **7**

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

Surname:                         **RUSHBROOKE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/08/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE OFFICER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR STEWART LEISHMAN**

Surname: **STRUTHERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/05/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR JOHN ALEXANDER**

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/10/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26500000</b>
		<i>Aggregate nominal value</i>	<b>26500000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26500000</b>
		<i>Total aggregate nominal value</i>	<b>26500000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : **24000000 ORDINARY shares held as at the date of this return**  
*Name:* **COLAS SA**

*Shareholding 2* : **2500000 ORDINARY shares held as at the date of this return**  
*Name:* **COLAS SA**

## Authorisation

*Authenticated*

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

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