



Companies House

AR01 (ef)

Annual Return



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Company Name: **PILKINGTON AUTOMOTIVE LIMITED**

Company Number: **02803344**

Date of this return: **10/12/2015**

SIC codes: **23110**

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

Situation of Registered Office: **EUROPEAN TECHNICAL CENTRE HALL LANE
LATHOM
NR. ORMSKIRK
LANCASHIRE
L40 5UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. IAIN MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS. SHIRLEY RUTH**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** Nationality: **BRITISH**
Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. TIMOTHY PETER**

Surname: **BOLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **GLOBAL FINANCIAL
CONTROLLER**

Company Director 3

Type: **Person**
Full forename(s): **MRS. RACHAEL ELIZABETH**

Surname: **DOREY**

Former names:

Service Address: **EUROPEAN TECHNICAL CENTRE HALL LANE
LATHOM
NR. ORMSKIRK
LANCASHIRE
ENGLAND
L40 5UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR,
UK OPERATIONS**

Company Director 4

Type: **Person**
Full forename(s): MR. ANTHONY KEVIN

Surname: FRADGLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1968 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director **5**

Type: **Person**

Full forename(s): **MR. ICHIRO**

Surname: **FUJIKI**

Former names:

Service Address: **5-27 3-CHOME, MITA,
MINATO-KU 108-6321,
TOKYO
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/01/1957** *Nationality:* **JAPANESE**

Occupation: **AUTO OE ASIA REGIONAL
DIRECTOR**

Company Director 6

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

Surname: **HANLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **EUROPEAN REGIONAL
DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR. BRIAN JOSEPH**

Surname: **PILLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR. PAUL JOSEPH**

Surname: **RAVENS CROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF MERGERS AND
ACQUISITIONS**

Company Director 9

Type: **Person**
Full forename(s): **MR IAIN MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **EUROPEAN TECHNICAL CENTRE HALL LANE
LATHOM
NR. ORMSKIRK
LANCASHIRE
ENGLAND
L40 5UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2186721
		<i>Aggregate nominal value</i>	218672100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES DO NOT CARRY A RIGHT TO A FIXED OR OTHERWISE PRESCRIBED DIVIDEND BUT DO CARRY NORMAL VOTING RIGHTS AND AN ENTITLEMENT TO PARTICIPATE IN THE RESIDUAL ASSETS OF THE COMPANY FOLLOWING A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2186721
		<i>Total aggregate nominal value</i>	218672100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **2186721 ORDINARY shares held as at the date of this return**
Name: **PILKINGTON GROUP 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.