



Companies House

AR01 (ef)

Annual Return



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Company Name: **SONOCO HOLDINGS UK LIMITED**

Company Number: **03739940**

Date of this return: **24/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **STATION ROAD
MILNROW
ROCHDALE
LANCASHIRE
OL16 4HQ**

Officers of the company

Company Secretary 1

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

Surname: **COLLINS**

Former names:

Service Address: **24 LONGHURST LANE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5AE**

Company Director 1

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

Surname: **BECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/08/1958** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **COLLINS**

Former names:

Service Address: **24 LONGHURST LANE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5AE**

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

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **NASH**

Former names:

Service Address: **14 WOODFORD GARDENS
DIDSBURY
MANCHESTER
M20 2TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **SONOCO INTERNATIONAL INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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