



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2014**

X30X8WS8

Company Name: **CMA CGM (UK) HOLDINGS LIMITED**

Company Number: **05029453**

Date of this return: **29/01/2014**

SIC codes: **50200**

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

Situation of Registered Office: **75 KING WILLIAM STREET
LONDON
EC4N 7BE**

Single Alternative Inspection Location (SAIL)

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

**C/O CMA CGM (UK) SHIPPING LIMITED
12 PRINCES PARADE
PRINCES DOCK
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 1BG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **CRANFIELD**

Former names:

Service Address: **C/O CMA CGM (UK) SHIPPING LIMITED
12 PRINCES PARADE
PRINCES DOCK
LIVERPOOL
L3 1BG
CH60 1YB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BASSETT**

Former names:

Service Address: **75 KING WILLIAM STREET
LONDON
ENGLAND
EC4N 7BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BURNAGE**

Former names:

Service Address: **75 KING WILLIAM STREET
LONDON
EC4N 7BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **CRANFIELD**

Former names:

Service Address: **C/O CMA CGM (UK) SHIPPING LIMITED
12 PRINCES PARADE
PRINCES DOCK
LIVERPOOL
MERSEYSIDE
L3 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **PARKER**

Former names:

Service Address: **75 KING WILLIAM STREET
LONDON
EC4N 7BE**

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

Date of Birth: **02/09/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SAADE**

Former names:

Service Address: **C/O CMA CGM S.A,
4 QUAI D'ARENC
MARSEILLE
BOUCHE DU RHONE
FRANCE
13002**

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/03/1970** *Nationality:* **FRENCH**

Occupation: **CHIEF EXEC VICE PRESIDENT**

Company Director **6**

Type: **Person**

Full forename(s): **MR FARID TOUFIC**

Surname: **SALEM**

Former names:

Service Address: **C/O CMA CGM S.A.
4 QUAY D'ARENC
MARSEILLE
BOUCHES DU RHONE
FRANCE
13002**

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/06/1939**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **SARKIS**

Former names:

Service Address: **C/O CMA CGM S.A.
4 QUAI D'ARENC
MARSEILLE
BOUCHES DU RHONE
FRANCE
13002**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/12/1948** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR GEOFFREY STEPHEN**

Surname: **SMITH**

Former names:

Service Address: **75 KING WILLIAM STREET
LONDON
EC4N 7BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **JEAN PHILIPPE**

Surname: **THENOS**

Former names:

Service Address: **4 QUAI D'ARENC
MARSEILLE
BOUCHES DU RHONE
13002
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/07/1954** *Nationality:* **FRENCH**
Occupation: **NONE**

Company Director 10

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

Surname: **WATERMAN**

Former names:

Service Address: **12 PRINCES PARADE
PRINCES DOCK
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4400002
		<i>Aggregate nominal value</i>	4400002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	6903000
		<i>Aggregate nominal value</i>	6903000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE SHARES ARE REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY AT THE EARLIEST DATE OF 1 JANUARY 2009.

Class of shares	REDEEMABLE	<i>Number allotted</i>	4023633
		<i>Aggregate nominal value</i>	4023633
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE ORDINARY SHARES ARE REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY AT THE EARLIEST DATE OF 1 JANUARY 2009.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11303002
		<i>Total aggregate nominal value</i>	11303002
<i>Currency</i>	USD	<i>Total number of shares</i>	4023633
		<i>Total aggregate nominal value</i>	4023633

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **1200002 ORDINARY shares held as at the date of this return**
Name: **CMA CGM S A**

Shareholding 2 : **6903000 REDEEMABLE ORDINARY shares held as at the date of this return**
Name: **CMA CGM AGENCIES WORLDWIDE S A**

Shareholding 3 : **3200000 ORDINARY shares held as at the date of this return**
Name: **CMA CGM AGENCIES WORLDWIDE S A**

Shareholding 4 : **4023633 REDEEMABLE shares held as at the date of this return**
Name: **CMA CGM AGENCIES WORLDWIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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