



Companies House

AR01 (ef)

Annual Return



X55RSMHC

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **INEOS Runcorn (TPS) Limited**

Company Number: **06575668**

Date of this return: **24/04/2016**

SIC codes: **35110**

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

Situation of Registered Office: **RUNCORN SITE HQ SOUTH PARADE
P.O. BOX 9
RUNCORN, CHESHIRE
ENGLAND AND WALES
UNITED KINGDOM
WA7 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL FREDERICK**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COLLINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **HEATH**

Former names:

Service Address: **C/O JOHN LAING INVESTMENTS LTD 1 KINGSWAY
...
LONDON
UNITED KINGDOM
WC2B 6AN**

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

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MAHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

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

Surname: **PEARSON**

Former names:

Service Address: **1 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6AN**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **RINGHAM**

Former names:

Service Address: **C/O VIRIDOR WASTE MANAGEMENT LIMITED PENINSULA
HOUSE
RYDON LANE
EXETER
DEVON
UNITED KINGDOM
EX2 7HR**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **HIONG LEONG**

Surname: **TAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1967** Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **JULIE DAWN**

Surname: **TAYLORSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1959** Nationality: **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **INEOS RUNCORN (TPS) HOLDINGS 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.