



Companies House

AR01 (ef)

Annual Return



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Company Name: AUVERGNE & BOURGOGNE UK LIMITED

Company Number: 07801638

Date of this return: 07/10/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIPPE HENRI URBAIN**

Surname: **TEILHARD DE CHARDIN**

Former names:

Service Address: **42 CLAPHAM COMMON NORTHSIDE
LONDON
UNITED KINGDOM
SW4 0AA**

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

Date of Birth: **22/08/1963**

Nationality: **FRENCH**

Occupation: **N/A**

Company Director 2

Type: **Corporate**
Name: **AUVERGNE & BOURGOGNE SAS**

*Registered or
principal address:* **MUROL
63350 LUZILLAT
FRANCE**

European Economic Area (EEA) Company

Register Location: **FRANCE**
Registration Number: **2005 B 70062**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: AUVERGNE & BOURGOGNE SAS

Authorisation

Authenticated

This form was authorised by one of the following:

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