



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2016**

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Company Name: **LONDON STADIUM 185 LIMITED**

Company Number: **09359341**

Date of this return: **31/12/2015**

SIC codes: **93110**

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

Situation of Registered Office: **1 PARK ROW
LEEDS
LS1 5AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS ALEXANDRA FLORENCE**

Surname: **BOUTELIER**

Former names:

Service Address: **VINCI CONCESSIONS 9 PLACE DE L'EUROPE
RUEIL-MALMAISON
FRANCE
92500**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/08/1971** *Nationality:* **FRENCH**

Occupation: **DEPUTY GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LAURENCE ELSA**

Surname: **DHOMME**

Former names:

Service Address: **VINCI CONCESSIONS 9 PLACE DE L'EUROPE
RUEIL-MALMAISON
FRANCE
92500**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/12/1974** *Nationality:* **FRENCH**

Occupation: **PROJECT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HERVE ALAIN**

Surname: **LE CAIGNEC**

Former names:

Service Address: **VINCI CONCESSIONS 9 PLACE DE L'EUROPE**
 RUEIL-MALMAISON
 FRANCE
 92500

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1961** *Nationality:* **FRENCH**
Occupation: **AREA DIRECTOR - UK**

Company Director 4

Type: **Person**
Full forename(s): **LINDA SUSAN**

Surname: **LENNON**

Former names:

Service Address: **1 LUDGATE SQUARE
LONDON
UNITED KINGDOM
EC4M 7AS**

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

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **GRAHAM MICHAEL**

Surname: **OLIVE**

Former names:

Service Address: **1 LUDGATE SQUARE
LONDON
UNITED KINGDOM
EC4M 7AS**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **PIERRE AZAD EMMANUEL**

Surname: **TARDIVEAU**

Former names:

Service Address: **VINCI CONCESSIONS 9 PLACE DE L'EUROPE
RUEIL-MALMAISON
FRANCE
92500**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1984** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<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>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
30000 shares transferred on 2015-02-09

Name: **VINCI CONCESSIONS SA**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**

Name: **VINCI STADIUM 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.