



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2014**

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Company Name: **SODEXO REMOTE SITES HOLDINGS LIMITED**

Company Number: **SC191991**

Date of this return: **16/12/2013**

SIC codes: **56210**

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

Situation of Registered Office: **5TH FLOOR EXCHANGE TOWER NO 2
62 MARKET STREET
ABERDEEN
AB11 5PJ**

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 RAEBURN CHRISTIE CLARK & WALLACE
12-16 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1PS**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RAEBURN CHRISTIE CLARK & WALLACE**

*Registered or
principal address:* **12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP (UNLIMITED)**
Law Governed: **SCOTS LAW**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **NICOLAS ALBERT**

Surname: **JAPY**

Former names:

Service Address: **5 RUE DU CLOS DES HAIES
FOURQUEUX
FRANCE
78112**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/05/1956** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHANE LUC MARIE**

Surname: **ROGER**

Former names:

Service Address: **255 QUAI DE LA BATAILLE DE STALINGRAD
92130 ISSY LES MOULINEAUX**

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/04/1970** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **LINDSAY GORDON**

Surname: **TOCHER**

Former names:

Service Address: **75 GRANDHOLM CRESCENT
GRANDHOLM VILLAGE
BRIDGE OF DON
ABERDEEN
AB22 8AY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1958** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT**

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

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO ONE VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

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 16/12/2013 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 : **55000 ORDINARY shares held as at the date of this return**
Name: **SODEXHO SUPPORT SERVICES LTD**

Shareholding 2 : **45000 ORDINARY shares held as at the date of this return**
Name: **UNIVERSAL SERVICES ENTERPRISES LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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