



Companies House

**AR01** (ef)

**Annual Return**



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**X4YF7D4R**

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

*Company Number:* **SC191991**

*Date of this return:* **16/12/2015**

*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**

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*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)

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## 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:*

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*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:*    **\*\*/05/1956**                                *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD JAMES**

*Surname:* **MORROW**

*Former names:*

*Service Address:* **5TH FLOOR, EXCHANGE TOWER NO 2 62 MARKET STREET  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB11 5PJ**

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

*Date of Birth:* **\*\*/04/1970** *Nationality:* **BRITISH**

*Occupation:* **VP FINANCE & STRATEGY**

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*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:*    **\*\*/04/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SENIOR VICE PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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* : **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.**