



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUBSEA 7 M.S. LIMITED**

*Company Number:* **02074427**

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

*SIC codes:* **82990**

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

*Situation of Registered Office:* **200 HAMMERSMITH ROAD  
HAMMERSMITH  
LONDON  
W6 7DL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LORNA HELEN**

Surname: **PEACE**

Former names: **GREIG**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **FOLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1973** Nationality: **BRITISH**

Occupation: **VP - GROUP FINANCIAL  
CONTROLLER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS PETER BRENDAN**

*Surname:* **HICKEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/01/1971** *Nationality:* **BRITISH**

*Occupation:* **LEGAL DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RACHEL**

*Surname:* **WATTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1972** *Nationality:* **BRITISH**

*Occupation:* **VP - TAX**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

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## Statement of Capital (Totals)

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

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## *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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SUBSEA 7 SENIOR HOLDINGS (UK) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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