



Companies House

AR01 (ef)

Annual Return



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Company Name: **SODEXO HOLDINGS LIMITED**

Company Number: **02987170**

Date of this return: **01/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **ONE SOUTHAMPTON ROW
LONDON
WC1B 5HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH LUKE SEFTON**

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART ANTHONY**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNN CHRISTINE**

Surname: **MAWDSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS DEBRA JAYNE**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	312799971
		<i>Aggregate nominal value</i>	312799971
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE VOTING AND DIVIDEND RIGHTS			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	200846500
		<i>Aggregate nominal value</i>	200846500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DO NOT QUALIFY FOR VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	513646471
		<i>Total aggregate nominal value</i>	513646471

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **200846500 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **SODEXO SA**

Shareholding 2 : **312799971 ORDINARY shares held as at the date of this return**
Name: **SODEXO SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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