



Companies House

**AR01** (ef)

**Annual Return**



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**X3KMG1T4**

*Company Name:* **BRUNO SAINT HILAIRE UK LIMITED**

*Company Number:* **03270414**

*Date of this return:* **29/10/2014**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **BLACKTHORN HOUSE  
ST PAULS SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
B3 1RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **HOLDER**

*Former names:*

*Service Address:* **DEVON LODGE 118 THE BOULEVARD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5JG**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR FABRICE MARIE LAURENT RENE**

*Surname:* **DORR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/11/1958** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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* : 4999 ORDINARY shares held as at the date of this return  
*Name:* BRUNO SAINT HILAIRE SA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRUNO SAINT HILAIRE 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.