



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

**X5A4PCPT**

*Company Name:* **LVMH SERVICES LIMITED**

*Company Number:* **03419040**

*Date of this return:* **27/06/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **LVMH HOUSE 15 ST. GEORGE STREET  
LONDON  
W1S 1FH**

## 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 BROWN JACOBSON LLP  
15TH FLOOR 6 BEVIS MARKS  
BURY COURT  
LONDON  
EC3A 7BA**

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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:* **CASTLEGATE SECRETARIES LIMITED**

*Registered or  
principal address:* **MOWBRAY HOUSE CASTLE MEADOW ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG2 1BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND/WALES**  
*Registration Number:* **3730056**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BERNARD JEAN**

*Surname:*                **ARNAULT**

*Former names:*

*Service Address:*        **C/O BROWNE JACOBSON LLP  
15TH FLOOR 6 BEVIS MARKS  
BURY COURT  
LONDON  
ENGLAND  
EC3A 7BA**

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

*Date of Birth:*    **\*\*/03/1949**

*Nationality:*    **FRENCH**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN JAMES**

*Surname:* **HARDIE**

*Former names:*

*Service Address:* **C/O BROWNE JACOBSON LLP  
15TH FLOOR 6 BEVIS MARKS  
BURY COURT  
LONDON  
ENGLAND  
EC3A 7BA**

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

*Date of Birth:* **\*\*/04/1959** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DEVELOPMENT AND  
LEARNING DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **PEROUSE**

*Former names:*

*Service Address:*                        **C/O BROWNE JACOBSON LLP 15TH FLOOR, 6 BEVIS MARKS  
BURY COURT  
LONDON  
UNITED KINGDOM  
EC3A 7BA**

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

*Date of Birth:*    **\*\*/11/1954**                                *Nationality:*    **FRENCH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LORD CHARLES**

*Surname:* **POWELL OF BAYSWATER**

*Former names:*

*Service Address:* **C/O BROWNE JACOBSON LLP  
15TH FLOOR 6 BEVIS MARKS  
BURY COURT  
LONDON  
ENGLAND  
EC3A 7BA**

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

*Date of Birth:* **\*\*/07/1941** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34414870</b>
		<i>Aggregate nominal value</i>	<b>34414870</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*

A. VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. B. DIVIDENDS/DISTRIBUTIONS: THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. C. RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. D. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34414870</b>
		<i>Total aggregate nominal value</i>	<b>34414870</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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* : **34414870 ORDINARY shares held as at the date of this return**  
*Name:* **LVMH MOET HENNESSY LOUIS VUITTON S A**

## *Authorisation*

*Authenticated*

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

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