



Companies House

AR01 (ef)

Annual Return



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Company Name: **INCHCAPE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03580629**

Date of this return: **15/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **22A ST JAMES'S SQUARE
LONDON
SW1Y 5LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INCHCAPE CORPORATE SERVICES LIMITED**

Registered or principal address: **22A ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 5LP**

European Economic Area (EEA) Company

Register Location: **22A ST JAMES'S SQUARE, LONDON, SW1Y 5LP**
Registration Number: **1235709**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JONATHAN**

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ALISON JANE**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN HARTLEY**

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR ANTON CLIVE**

Surname: **JEARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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

Surname: **MALLET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MS TAMSIN**

Surname: **WATERHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MARTIN PETER**

Surname: **WHEATLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.05	<i>Number allotted</i>	1045000001
		<i>Aggregate nominal value</i>	52250000.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES CARRY VOTING RIGHTS (ONE VOTE PER SHARE)			

Class of shares	ORDINARY £1	<i>Number allotted</i>	399100002
		<i>Aggregate nominal value</i>	399100002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES CARRY VOTING RIGHTS (ONE VOTE PER SHARE)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1444100003
		<i>Total aggregate nominal value</i>	451350002.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **1045000001 ORDINARY £0.05 shares held as at the date of this return**
Name: **INCHCAPE PLC**

Shareholding 2 : **399100002 ORDINARY £1 shares held as at the date of this return**
Name: **INCHCAPE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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