



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2015**

X45GEYTT

Company Name: **INCHCAPE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03580629**

Date of this return: **15/04/2015**

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 CHRISTOPHER MARK**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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: **17/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1979** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

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: **06/03/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **WHEATLEY**

Former names:

Service Address: **AMBERLEY LAMBRIDGE WOOD ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1959** *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 15/04/2015 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

<i>Shareholding 1</i>	: 1045000001 ORDINARY £0.05 shares held as at the date of this return
<i>Name:</i>	INCHCAPE PLC
<i>Shareholding 2</i>	: 399100002 ORDINARY £1 shares held as at the date of this return
<i>Name:</i>	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.