



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/07/2014**

**X3BW69XC**

*Company Name:* **BRENNTAG INORGANIC CHEMICALS (THETFORD) LIMITED**

*Company Number:* **04237290**

*Date of this return:* **19/06/2014**

*SIC codes:* **20130**

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

*Situation of Registered Office:* **ALBION HOUSE RAWDON PARK  
GREEN LANE YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7XX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARTIN**

Surname: **GRATTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ARGO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1973**                      Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MARTIN

*Surname:* GRATTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/06/1969

*Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR STEVEN EDWARD

*Surname:* HOLLAND

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 25/05/1957

*Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 4

Type: **Person**  
Full forename(s): **DAVID MICHAEL**

Surname: **O'CONNELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MS CLARE MARIE**

Surname: **WATERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2450095</b>
		<i>Aggregate nominal value</i>	<b>2450095</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*

THE AUTHORISED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF ADOPTION OF THESE ARTICLES IS 2,500,000 DIVIDED INTO 2,500,000 ORDINARY SHARES OF £1 EACH.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2450095</b>
		<i>Total aggregate nominal value</i>	<b>2450095</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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* : **2450095 ORDINARY shares held as at the date of this return**  
*Name:* **BRENNTAG UK HOLDING LIMITED**

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## *Authorisation*

*Authenticated*

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

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