



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2015**

X3Z0C8F6

Company Name: **GLENCORE SERVICES (UK) LIMITED**

Company Number: **04365240**

Date of this return: **01/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **50 BERKELEY STREET
LONDON
W1J 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW BARRIE**

Surname: **HINKS**

Former names:

Service Address: **50 BERKELEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1J 8HD**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER FRANK**

Surname: **BEARD**

Former names:

Service Address: **50 BERKELEY STREET
LONDON
GREAT BRITAIN
W1J 8HD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/08/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

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

Surname: **BURTON**

Former names:

Service Address: **50 BERKELEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1J 8HD**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/01/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **GIBSON**

Former names:

Service Address: **50 BERKELEY STREET**
 LONDON
 GREAT BRITAIN
 W1J 8HD

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

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

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

Surname: **PEREZAGUA MARIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/07/1974** *Nationality:* **SPANISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **IAN STANLEY**

Surname: **SLOMAN**

Former names:

Service Address: **50 BERKELEY STREET
LONDON
GREAT BRITAIN
W1J 8HD**

Country/State Usually Resident: **GREAT BRITIAN**

Date of Birth: **26/03/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE GOVERNED BY THE REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES IN TABLE A OF THE COMPANIES ACT 1985.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30873983.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE GOVERNED BY THE REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES IN TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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

Shareholding 1 : 4 ORDINARY shares held as at the date of this return
Name: GLENCORE (SCHWEIZ) AG

Authorisation

Authenticated

This form was authorised by one of the following:

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