



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04365240**

*Date of this return:* **01/01/2016**

*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 NICHOLAS JAMES**

*Surname:* **REID**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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:* **\*\*/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:* **\*\*/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:*    **\*\*/01/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

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*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:* **\*\*/07/1974** *Nationality:* **SPANISH**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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* : 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.