



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUR BERRI UK LIMITED**

Company Number: **05301923**

Date of this return: **01/12/2013**

SIC codes: **10200**

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

Situation of Registered Office: **6TH FLOOR
77 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0AS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CASTLEGATE SECRETARIES LIMITED**

Registered or principal address: **MOWBRAY HOUSE CASTLE MEADOW ROAD
NOTTINGHAM
ENGLAND
NG2 1BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3730056**

Company Director 1

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

Surname: **AGUERRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/05/1955** *Nationality:* **FRENCH**
Occupation: **NONE**

Company Director **2**

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

Surname: **GEMIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/08/1958**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director **3**

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

Surname: **MINVIELLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/10/1960**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director **4**

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

Surname: **SAUBUSSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/08/1955** *Nationality:* **FRENCH**

Occupation: **NONE**

Company Director **5**

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

Surname: **URRUTIAGUER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/12/1959** *Nationality:* **FRENCH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88446111
		<i>Aggregate nominal value</i>	88446111
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHAREHOLDERS HAVE FULL VOTING RIGHTS B) THE ORDINARY SHAREHOLDER HAS NO RIGHTS TO A DIVIDEND C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS SHALL BE APPLIED IN PROPORTION TO THEIR NOMINAL HOLDING OF EQUITY SHARE CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	88446111
		<i>Total aggregate nominal value</i>	88446111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **88446111 ORDINARY shares held as at the date of this return**
Name: **LUR BERRI**

Authorisation

Authenticated

This form was authorised by one of the following:

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