



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2014**

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Company Name: **Arkema UK Pension Trustee Limited**

Company Number: **05400280**

Date of this return: **21/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **STANDARD HOUSE WEYSIDE PARK, CATTESHALL LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1XE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE BRIARS GROUP LIMITED**

*Registered or
principal address:* **STANDARD HOUSE WEYSIDE PARK
CATTESHALL LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1XE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3355064**

Company Director ***I***

Type: **Person**

Full forename(s): **LAURENCE FRANCOISE GISELE**

Surname: **COIN**

Former names:

Service Address: **ARKEMA 420 RUE D'ESTIENNE D'ORVES
COLOMBES CEDEX 05
FRANCE
92705**

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/03/1963** *Nationality:* **FRENCH**

Occupation: **COMPENSATION AND BENEFITS
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAEME ANTHONY**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE KAREN**

Surname: **JOLLY**

Former names: **BRIERLEY**

Service Address: **STANDARD HOUSE, WEYSIDE PARK CATTESHALL LANE**
 GODALMING
 SURREY
 UNITED KINGDOM
 GU7 1XE

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

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS PIERRE**

Surname: **LESTAVEL**

Former names:

Service Address: **420 RUE D'ESTIENNE D'ORVES
COLOMBES CEDEX 05
FRANCE
92705**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/06/1968** *Nationality:* **FRENCH**

Occupation: **GROUP TREASURER AT ARKEMA**

Company Director **5**

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **PETER THOMAS**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1962** *Nationality:* **BRITISH**

Occupation: **SENIOR ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LAURENCE FRANCOISE GISELE COIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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