



Companies House

AR01 (ef)

Annual Return



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X4616I2Q

Company Name: **INEOS Runcorn (TPS) Holdings Limited**

Company Number: **06574947**

Date of this return: **23/04/2015**

SIC codes: **35110**

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

Situation of Registered Office: **RUNCORN SITE HQ SOUTH PARADE
P.O. BOX 9
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL FREDERICK**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LOUISE JACQUELINE**

Surname: **CALVIOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALAN DOUGLAS**

Surname: **CUMMING**

Former names:

Service Address: **VIRIDOR HOUSE YOUNGMAN PLACE
PRIORY BRIDGE ROAD
TAUNTON
UNITED KINGDOM
TA1 1AP**

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

Date of Birth: **11/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **HEATH**

Former names:

Service Address: **C/O JOHN LAING INVESTMENTS LTD 1 KINGSWAY**
 ...
 LONDON
 UNITED KINGDOM
 WC2B 6AN

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

Date of Birth: **01/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **KIRKMAN**

Former names:

Service Address: **VIRIDOR HOUSE YOUNGMAN PLACE
PRIORY BRIDGE ROAD
TAUNTON
UNITED KINGDOM
TA1 1AP**

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

Date of Birth: **10/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **MAHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **ANDREW STEPHEN**

Surname: **PEARSON**

Former names:

Service Address: **1 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6AN**

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

Date of Birth: **15/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **HIONG LEONG**

Surname: **TAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1967** Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **JULIE DAWN**

Surname: **TAYLORSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1959** Nationality: **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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. NO DIVIDEND RIGHTS.			

Class of shares	ORDINARY B1	<i>Number allotted</i>	186750
		<i>Aggregate nominal value</i>	186750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. FULL DIVIDEND RIGHTS.			

Class of shares	ORDINARY B2	<i>Number allotted</i>	62250
		<i>Aggregate nominal value</i>	62250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. FULL DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 600 ORDINARY A shares held as at the date of this return INEOS CHLOR ENERGY LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 200 ORDINARY A shares held as at the date of this return JOHN LAING INVESTMENTS LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 200 ORDINARY A shares held as at the date of this return VIRIDOR WASTE MANAGEMENT LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 93375 ORDINARY B1 shares held as at the date of this return JOHN LAING INVESTMENTS LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 93375 ORDINARY B1 shares held as at the date of this return VIRIDOR WASTE MANAGEMENT LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 62250 ORDINARY B2 shares held as at the date of this return INEOS CHLOR ENERGY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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