



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2014**

**X36JYOQH**

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

*Company Number:* **06575668**

*Date of this return:* **24/04/2014**

*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*

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## *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):*        **GHISLAIN GEORGES JOSE**

*Surname:*                **DECADT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **18/02/1955**

*Nationality:*   **BELGIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*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*    **5**

*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* 6

*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**

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## *Company Director* 7

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

*Surname:* **METCALFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/10/1951** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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*Company Director* 8

*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**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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* : **250000 ORDINARY shares held as at the date of this return**  
*Name:* **INEOS RUNCORN (TPS) HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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