



Companies House

AR01 (ef)

Annual Return



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X327WBHD

Company Name: **SHERWIN-WILLIAMS UK COATINGS LIMITED**

Company Number: **07148590**

Date of this return: **05/02/2014**

SIC codes: **20301**

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

Situation of Registered Office: **THORNCLIFFE PARK
CHAPELTOWN
SHEFFIELD
S35 2YP**

Officers of the company

Company Director ***I***

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

Surname: **BUCHAN**

Former names:

Service Address: **SHERWIN-WILLIAMS UK COATINGS LTD A1 BUSINESS PARK
KNOTTINGLEY ROAD
KNOTTINGLEY
WEST YORKSHIRE
ENGLAND
WF11 0BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1959** *Nationality:* **ENGLISH**

Occupation: **VICE PRESIDENT FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **CONNOR**

Former names:

Service Address: **101 W. PROSPECT AVENUE
CLEVELAND
OHIO
USA
44115**

Country/State Usually Resident: **USA**

Date of Birth: **24/03/1956** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN PATRICK**

Surname: **HENNESSY**

Former names:

Service Address: **101 W. PROSPECT AVENUE
CLEVELAND
OHIO
USA
44115**

Country/State Usually Resident: **USA**

Date of Birth: **16/09/1957** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **KARNSTEIN**

Former names:

Service Address: **TOWER WORKS
KESTOR STREET
BOLTON
GREATER MANCHESTER
ENGLAND
BL2 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1966** *Nationality:* **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT &
GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/02/2014 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 shares held as at the date of this return**
Name: **SHERWIN-WILLIAMS UK HOLDING 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.