



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2015**

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

*Company Number:* **07148590**

*Date of this return:* **05/02/2015**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHERWIN-WILLIAMS UK HOLDING 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.