



Companies House

AR01 (ef)

Annual Return



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Company Name: **BPB Group Finance Limited**

Company Number: **05466943**

Date of this return: **31/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALUN ROY**

Surname: **OXENHAM**

Former names:

Service Address: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
UNITED KINGDOM
CV3 2TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERTRAND PIERRE ANTOINE**

Surname: **CLAVEL**

Former names:

Service Address: **18, AVENUE D'ALSACE
LES MIROIRS
92096
LA DEFENSE CEDEX
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/02/1966** *Nationality:* **FRANCE**

Occupation: **CFO GYPSUM ACTIVITY**

Company Director 2

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

Surname: **DU MOULIN**

Former names:

Service Address: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2TT**

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

Date of Birth: **10/08/1953** *Nationality:* **FRENCH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALUN ROY**

Surname: **OXENHAM**

Former names:

Service Address: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK**
 COVENTRY
 UNITED KINGDOM
 UNITED KINGDOM
 CV3 2TT

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

Date of Birth: **24/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR CLAUDE-ALAIN**

Surname: **TARDY**

Former names:

Service Address: **LES MIROIRS 18 AVENUE D'ALSACE
92096 LA DEFENSE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/02/1956**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1060700760
		<i>Aggregate nominal value</i>	1060700760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1060700760
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1060700760
		<i>Total aggregate nominal value</i>	1060700760

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **1060700760 ORDINARY shares held as at the date of this return**
Name: **BPB 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.