



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2014**

X30PNFCA

*Company Name:* **Diageo DV Limited**

*Company Number:* **00014172**

*Date of this return:* **30/01/2014**

*SIC codes:* **10710**  
**10110**

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

*Situation of Registered Office:* **LAKESIDE DRIVE PARK ROYAL**  
**LONDON**  
**UNITED KINGDOM**  
**NW10 7HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CLAIRE ELIZABETH**

*Surname:* **KYNASTON**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS DEIRDRE ANN**

*Surname:*                            **MAHLAN**

*Former names:*

*Service Address:*                **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

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

*Date of Birth:*    **02/06/1962**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

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

*Surname:* **MAKOS**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Country/State Usually Resident:* **HUNGARY**

*Date of Birth:* **09/03/1964** *Nationality:* **HUNGARIAN**

*Occupation:* **STATUTORY COMPLIANCE  
DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN JAMES**

*Surname:*                      **NICHOLLS**

*Former names:*

*Service Address:*            **LAKESIDE DRIVE PARK ROYAL**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **NW10 7HQ**

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

*Date of Birth:*    **23/03/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DIRECTOR RORY JOHN**

*Surname:* **O'KEEFFE**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

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

*Date of Birth:* **06/02/1972** *Nationality:* **IRISH**

*Occupation:* **GLOBAL HEAD OF INNOVATION**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR. RAVI**

*Surname:*                **RAJAGOPAL**

*Former names:*

*Service Address:*        **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/01/1955**                      *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SYLVIA CONDON**

*Surname:*                **SALLER**

*Former names:*

*Service Address:*        **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

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

*Date of Birth:*    **26/06/1957**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF MARKETING OFFICER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PAUL DEREK**

*Surname:* **TUNNACLIFFE**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

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

*Date of Birth:* **13/04/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>15139256</b>
		<i>Aggregate nominal value</i>	<b>15139256</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>15139256</b>
		<i>Total aggregate nominal value</i>	<b>15139256</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : **15139256 £1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAND METROPOLITAN 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.