



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2016**

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Company Name: **DIAGEO DV LIMITED**

Company Number: **00014172**

Date of this return: **30/01/2016**

SIC codes: **64303**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **MATTHEWS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS CRISTINA**

Surname: **DIEZHANDINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/09/1966** Nationality: **SPANISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANIKO**

Surname: **MAHLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/11/1976** Nationality: **HUNGARIAN**

Occupation: **HEAD OF STATUTORY
COMPLIANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANNA OLIVE MAGDELENE**

Surname: **MANZ**

Former names:

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

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

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **5**

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: ****/06/1957** *Nationality:* **AMERICAN**

Occupation: **CHIEF MARKETING OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **JAMES EDWARD MILTON**

Surname: **THOMPSON**

Former names:

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

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR RESERVE**

Company Director 7

Type: **Person**

Full forename(s): **MR 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: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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