



Companies House

AR01 (ef)

Annual Return



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Company Name: **Diageo DV Limited**

Company Number: **00014172**

Date of this return: **30/01/2015**

SIC codes: **64303**

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): **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**

Company Director **3**

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 4

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 **5**

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: **22/01/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR RESERVE**

Company Director **6**

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)

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 30/01/2015 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 : **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.