



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HQ2CI

Company Name: **COCA-COLA ENTERPRISES LIMITED**

Company Number: **00027173**

Date of this return: **31/12/2013**

SIC codes: **11070**

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

Situation of Registered Office: **ENTERPRISES HOUSE BAKERS ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1EZ**

Officers of the company

Company Secretary 1

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

Surname: **VAN REESCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **BALDRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FRANK**

Surname: **GOVAERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **30/03/1961**

Nationality: **BELGIAN**

Occupation: **EUROPEAN GENERAL COUNSEL**

Company Director 3

Type: **Person**

Full forename(s): **JASON KEITH**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN CLIFFORD**

Surname: **MOORHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1966** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT - ESC**

Company Director **5**

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

Surname: **VAN REESCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1976** *Nationality:* **AUSTRALIAN**

Occupation: **VP LEGAL**

Company Director **6**

Type: **Person**

Full forename(s): **MR ED**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. (B) NO RIGHT TO RECEIVE A DIVIDEND. (C) ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE RIGHT TO RECEIVE OUT OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SUCH A SUM NOT EXCEEDING THE AMOUNT PAID UP ON THE DEFERRED SHARES AS MAY BE AVAILABLE AFTER PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE SUM OF A£5 PER SHARE.

Class of shares	ORDINARY	<i>Number allotted</i>	358130
		<i>Aggregate nominal value</i>	3581.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS AS ARE TYPICALLY ATTACHED TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	558130
		<i>Total aggregate nominal value</i>	203581.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **358130 ORDINARY shares held as at the date of this return**
Name: **COCA-COLA ENTERPRISES GREAT BRITAIN LTD**

Shareholding 2 : **200000 DEFERRED shares held as at the date of this return**
Name: **COCA-COLA ENTERPRISES GREAT BRITAIN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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