



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

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Company Name: **GILLETTE U.K. LIMITED**

Company Number: **00254912**

Date of this return: **23/05/2014**

SIC codes: **20420**
32990

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

Situation of Registered Office: **THE HEIGHTS, BROOKLANDS**
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0XP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **APPLETON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **APPLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1962** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIALL MICHAEL**

Surname: **DE LACY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1974** *Nationality:* **IRISH**

Occupation: **HR DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS CLAIRE MARIE**

Surname: **MCALINDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1972** *Nationality:* **BRITISH**

Occupation: **PLANT MANAGER**

Company Director **4**

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

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1964** *Nationality:* **BRITISH**

Occupation: **SUPPLY CHAIN DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR BRIAN DESMOND**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6211133
		<i>Aggregate nominal value</i>	6211133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6211133
		<i>Total aggregate nominal value</i>	6211133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **264246 ORDINARY shares held as at the date of this return**
Name: **GILLETTE GROUP UK LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **THE GILLETTE COMPANY**

Shareholding 3 : **5946787 ORDINARY shares held as at the date of this return**
Name: **GILLETTE INDUSTRIES 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.