



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2J8MTTC

Company Name: **WRIGLEY CANDY UK**

Company Number: **00636458**

Date of this return: **16/10/2013**

SIC codes: **10822**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O WRIGLEY CANDY UK
ESTOVER INDUSTRIAL ESTATE ESTOVER ROAD
PLYMOUTH
ENGLAND
PL6 7PR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE WRIGLEY COMPANY UK LIMITED ESTOVER ROAD
PLYMOUTH
UNITED KINGDOM
PL6 7PR

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN JAMES WRIGHT**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER RICHARD**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1978** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN JAMES WRIGHT**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1979** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ELLEN**

Surname: **O'DONNELL KOLLAR**

Former names:

Service Address: **206 CUMBERLAND STREET
KENILWORTH
ILLINOIS
UNITED STATES
60043**

Country/State Usually Resident: **USA**

Date of Birth: **22/01/1967**

Nationality: **UNITED STATES**

Occupation: **GENERAL COUNSEL**

Company Director 4

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1970** *Nationality:* **NEW ZEALANDER**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.05	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. REGUALTIONS IN TABLE E, AMMENDED BY ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION PASSED 23 SEPTEMBER 2008 SHALL APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **20 ORDINARY £0.05 shares held as at the date of this return**
Name: **THE WRIGLEY COMPANY 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.