



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X107R09D

Received for filing in Electronic Format on the **21/12/2012**

<i>Company Name</i>	GENERAL MILLS SERVICES (UK) LTD
<i>Company Number</i>	00848269
<i>Date of this return</i>	05/12/2012
<i>SIC codes</i>	56290
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	1 BEDFORD ROW LONDON WC1R 4BZ

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	CHRISTOPHER JOHN

<i>Surname</i>	HARPER
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Former names

<i>Service Address</i>	31 ARLOW ROAD WINCHMORE HILL LONDON N21 3JS
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Company Director 1

Type **Person**

Full forename(s) LAURA JANE

Surname EVISON

Former names

Service Address 1 GEORGE STREET
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 12/07/1972 *Nationality* **BRITISH**

Occupation. **FINANCE DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **CHRISTOPHER JOHN**

Surname **HARPER**

Former names

Service Address **31 ARLOW ROAD
WINCHMORE HILL
LONDON
N21 3JS**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **05/07/1952** *Nationality* **BRITISH**
Occupation **SOLICITOR**

Company Director 3

Type **Person**
Full forename(s) ANGELA SUE

Surname RYE

Former names RYE

Service Address 1 GEORGE STREET
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 30/12/1971 *Nationality* AUSTRALIAN

Occupation INHOUSE COUNSEL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHARES WITH ONE VOTE EACH B) THE SHARES GIVE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION C) THE SHARES GIVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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

<i>Shareholding / Name</i>	50000 ORDINARY shares held as at the date of this return
	GENERAL MILLS HOLLAND BV

Authorisation

Authenticated

This form was authorised by one of the following.

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



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COMPANY NAME: GENERAL MILLS SERVICES (UK) LTD

COMPANY NUMBER: 00848269

A SECOND FILED AR01 WAS REGISTERED ON 29/01/2013.