



Companies House

**AR01** (ef)

**Annual Return**



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**X4NCQGGB**

*Company Name:* **GENERAL MILLS SERVICES (UK) LTD**

*Company Number:* **00848269**

*Date of this return:* **05/12/2015**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **1 BEDFORD ROW  
LONDON  
WC1R 4BZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARPER**

*Former names:*

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

*Company Director*    **1**

*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:*    **\*\*/07/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* LANCE CARLTON

*Surname:* MASSEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1974 *Nationality:* AUSTRALIAN

*Occupation:* FINANCE DIRECTOR UKIN

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR DAVID BENJAMIN

*Surname:* ZUCCO

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/12/1976 *Nationality:* UNITED STATES

*Occupation:* LEGAL DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **GENERAL MILLS HOLDING 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.