



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STARBUCKS COFFEE COMPANY (UK) LIMITED**

Company Number: **02959325**

Date of this return: **16/08/2012**

SIC codes: **56102**

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

Situation of Registered Office: **BUILDING 4 CHISWICK PARK CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5YE**

Officers of the company

Company Secretary 1

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

Surname: **THURSTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CALCUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1963** Nationality: **BRITISH**
Occupation: **VICE PRESIDENT, STORE
DEVELOPMENT**

Company Director 2

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

Surname: **CULVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/08/1960** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT**

Company Director 3

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

Surname: **ENGSKOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1971** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL BARRY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3105854
		<i>Aggregate nominal value</i>	310585.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3105854
		<i>Total aggregate nominal value</i>	310585.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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

Shareholding 1 : **3105854 ORDINARY shares held as at the date of this return**
Name: **STARBUCKS COFFEE HOLDINGS UK 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.