



Annual Return

Company Name: **PROCTER & GAMBLE PRODUCT SUPPLY (U.K.) LIMITED**

Company Number: **03074536**



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Company Name: **PROCTER & GAMBLE PRODUCT SUPPLY (U.K.) LIMITED**

Company Number: **03074536**

Date of this return: **27/06/2016**

Sic Codes: **20411**

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

Situation of **THE HEIGHTS, BROOKLANDS WEYBRIDGE SURREY**

Registered Office: **KT13 0XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANTHONY JOSEPH**
Surname: **APPLETON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ANTHONY JOSEPH**
Surname: **APPLETON**
Service Address: **THE HEIGHTS BROOKLANDS WEYBRIDGE
UNITED KINGDOM KT13 0XP**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1962** Nationality: **BRITISH**
Occupation: **SOLICITOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MS MARTA**
Surname: **BLYSZCZYK**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1969** Nationality: **POLISH**
Occupation: **PLANT
MANAGER**

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Company Director 3

Type: **Person**
Full Forename(s): **MR GIANLUCA**
Surname: **BRANDA**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1970**

Nationality: **ITALIAN**

Occupation: **PRODUCT
SUPPLY
LEADER**

Company Director 4

Type: **Person**
Full Forename(s): **MR ALEXANDER GEORGE**
Surname: **BUCKTHORP**
Service Address: **recorded as Company's registered office**

Country/State **BRITISH**

Usually Resident:

Date of Birth: ****/11/1973**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR
EUROPEAN
FINANCIAL
SERVICES**

Company Director 5

Type: **Person**
Full Forename(s): **MR EWAN DOUGLAS**
Surname: **FORSYTH**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **SITE DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MS SANDRA**
Surname: **MARTINELLI**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1972**

Nationality: **FRENCH**

Occupation: **LONDON SITE
LEADER**

Company Director 7

Type: **Person**
Full Forename(s): **MS KATHLEEN ELIZABETH**
Surname: **PLUMLEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **PRODUCT
SUPPLY
DIRECTOR**

Company Director 8

Type: **Person**
Full Forename(s): **MS HELEN MARY**
Surname: **TUCKER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **HUMAN
RESOURCES
DIRECTOR**

Company Director 9

Type: **Person**
Full Forename(s): **MR BRIAN DESMOND**
Surname: **YOUNG**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/10/1970** Nationality: **NORTHERN
IRISH**

Occupation: **FINANCE
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70101000
Currency:	GBP	Aggregate nominal value:	70101000

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)

Currency:	GBP	Total number of shares:	70101000
		Total aggregate nominal value:	70101000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	70101000 ORDINARY shares held as at the date of this return
Name:	PROCTER & GAMBLE (HEALTH & BEAUTY CARE) 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

