



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03074536**

Date of this return: **27/06/2014**

SIC codes: **20411**

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

Situation of Registered Office: **THE HEIGHTS, BROOKLANDS
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **APPLETON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **APPLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS MARTA**

Surname: **BLYSZCZYK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1969** *Nationality:* **POLISH**

Occupation: **PLANT MANAGER**

Company Director **3**

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

Surname: **CROWSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1962** *Nationality:* **BRITISH**

Occupation: **SITE LEADER**

Company Director 4

Type: **Person**
Full forename(s): **MR NIALL MICHAEL**

Surname: **DE LACY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1974** Nationality: **IRISH**

Occupation: **HR DIRECTOR**

Company Director 5

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1965** Nationality: **BRITISH**

Occupation: **SITE LEADER**

Company Director **6**

Type: **Person**
Full forename(s): **MS SANDRA**

Surname: **MARTINELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1972** *Nationality:* **FRENCH**

Occupation: **LONDON SITE LEADER**

Company Director **7**

Type: **Person**
Full forename(s): **MS KATHLEEN ELIZABETH**

Surname: **PLUMLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1959** *Nationality:* **BRITISH**

Occupation: **PRODUCT SUPPLY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **HUW**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1964**

Nationality: **BRITISH**

Occupation: **SUPPLY CHAIN DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MR BRIAN DESMOND**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70101000
		<i>Aggregate nominal value</i>	70101000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70101000
		<i>Total aggregate nominal value</i>	70101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : 70100999 ORDINARY shares held as at the date of this return
Name: PROCTER & GAMBLE (HEALTH & BEAUTY CARE) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY APPLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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