



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2016**

**X56FE0CW**

*Company Name:* **Diageo Holdings Limited**

*Company Number:* **03623314**

*Date of this return:* **13/04/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE ELIZABETH**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **SHARON LYNNETTE**

*Surname:*                                **FENNESSY**

*Former names:*

*Service Address:*                        **LAKESIDE DRIVE PARK ROYAL  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
NW10 7HQ**

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

*Date of Birth:*    **\*\*/01/1967**                                *Nationality:*    **IRISH**  
*Occupation:*    **GROUP TREASURER**

*Company Director* 2

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

*Surname:* **MCSHANE**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

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

*Date of Birth:* **\*\*/02/1972** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                      **NICHOLLS**

*Former names:*

*Service Address:*            **LAKESIDE DRIVE PARK ROYAL**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **NW10 7HQ**

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

*Date of Birth:*    **\*\*/03/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL DEREK**

*Surname:* **TUNNACLIFFE**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

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

*Date of Birth:* **\*\*/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13000000001</b>
		<i>Aggregate nominal value</i>	<b>13000000001</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13000000001</b>
		<i>Total aggregate nominal value</i>	<b>13000000001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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* : **13000000001 ORDINARY shares held as at the date of this return**  
*Name:* **DIAGEO PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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