



Companies House

**AR01** (ef)

**Annual Return**



X3LUJ6YI

Received for filing in Electronic Format on the: **01/12/2014**

---

*Company Name:* **Diageo Healthcare Limited**

*Company Number:* **05635510**

*Date of this return:* **24/11/2014**

*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**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CAROLYN DARCY**

*Surname:*                **ISAACS**

*Former names:*

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

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

*Date of Birth:*    **01/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS CATHERINE BERIS**

*Surname:* **JAMES**

*Former names:*

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

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

*Date of Birth:* **21/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS CATRIONA CHALMERS**

*Surname:*                **MACKIE**

*Former names:*

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

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

*Date of Birth:*    **03/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GRAND METROPOLITAN 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.