



Companies House

AR01 (ef)

Annual Return



X4MXDXDM

Received for filing in Electronic Format on the: **24/12/2015**

Company Name: **Coca-Cola Beverages Africa Limited**

Company Number: **09364760**

Date of this return: **22/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **SABMILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **WARNER**

Former names:

Service Address: **SABMILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6HS**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN KEITH**

Surname: **GAY**

Former names:

Service Address: **SABMILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6HS**

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN MARK**

Surname: **JONES**

Former names:

Service Address: **SABMILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6HS**

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP HALKETT BROOK**

Surname: **LEAROYD**

Former names:

Service Address: **SABMILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
UNITED KINGDOM
GU21 6HS**

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SABMILLER AFRICA HOLDINGS 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.