



Companies House

AR01 (ef)

Annual Return



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X500Q2BD

Company Name: **GENERAL MILLS BERWICK LIMITED**

Company Number: **SC030416**

Date of this return: **30/01/2016**

SIC codes: **10720**
10890

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

Situation of Registered Office: **50 LOTHIAN ROAD**
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID BENJAMIN**

Surname: **ZUCCO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER SCOTT**

Surname: **MCNEIL**

Former names:

Service Address: **LOANDALE
39 COLDINGHAM ROAD
EYEMOUTH
BERWICKSHIRE
TD14 5AR**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MUEHLEISEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1966** *Nationality:* **GERMAN**

Occupation: **VICE PRESIDENT, MANAGING
DIRECTOR**

Company Director 3

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

Surname: **ZUCCO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1976** *Nationality:* **UNITED STATES**

Occupation: **LEGAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41531454
		<i>Aggregate nominal value</i>	2491887.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41531454
		<i>Total aggregate nominal value</i>	2491887.24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **41531454 ORDINARY shares held as at the date of this return**
Name: **GENERAL MILLS HOLDING UK 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.