



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GRAND METROPOLITAN LIMITED

*Company Number:* 00291848

*Date of this return:* 02/03/2016

*SIC codes:* 70100

*Company Type:* Private company limited by shares

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

Officers of the company

## *Company Secretary 1*

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

*Surname:* **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

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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):* **MRS ANIKO**

*Surname:* **MAHLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **HUNGARY**

*Date of Birth:* **\*\*/11/1976**

*Nationality:* **HUNGARIAN**

*Occupation:* **HEAD OF STATUTORY  
COMPLIANCE**

*Company Director* 2

*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:* **ENGLAND**

*Date of Birth:* **\*\*/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR PAUL DEREK**

*Surname:* **TUNNACLIFFE**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
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>2759144946</b>
		<i>Aggregate nominal value</i>	<b>689786236.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.54</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>2759144946</b>
		<i>Total aggregate nominal value</i>	<b>689786236.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : **2759144946 ORDINARY shares held as at the date of this return**  
*Name:* **DIAGEO HOLDINGS LIMITED**

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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.