



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2014**

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Company Name: **BRITANNIA SOFT DRINKS LIMITED**

Company Number: **00047094**

Date of this return: **25/02/2014**

SIC codes: **11070**
70100

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

Situation of Registered Office: **BREAKSPEAR PARK BREAKSPEAR WAY**
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4TZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VANESSA MARGARET**

Surname: **LEWIS CAMACHO**

Former names: **LEWIS**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GIBNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **LITHERLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1964** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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

Surname: **SPREADBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS ALEXANDRA CLARE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1974**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL AND
COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	181746082
		<i>Aggregate nominal value</i>	18174608.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.1396
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS OF ONE VOTE PER SHARE. THERE ARE NO RESTRICTIONS PLACED ON THE DISTRIBUTION OF DIVIDENDS, OR THE RETURN OF CAPITAL ON A WINDING UP OR OTHERWISE AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	181746082
		<i>Total aggregate nominal value</i>	18174608.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **181746082 ORDINARY shares held as at the date of this return**
Name: **BRITVIC PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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