



Companies House

AR01 (ef)

Annual Return



X41JJDZD

Received for filing in Electronic Format on the: 19/02/2015

Company Name: **QUAKER OATS.LIMITED**

Company Number: **00064262**

Date of this return: **01/01/2015**

SIC codes: **10611**
10910

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

Situation of Registered Office: **1600 ARLINGTON BUSINESS PARK**
THEALE
READING
BERKSHIRE
RG7 4SA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LAW DEPARTMENT, PEPSICO INTERNATIONAL LIMITED
BUILDING 4 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5YE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON JULIE**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOANNE KERRY**

Surname: **AVERISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1963** Nationality: **BRITISH**

Occupation: **VP LAW**

Company Director 2

Type: **Person**
Full forename(s): **SHARON JULIE**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1971** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **JANET LYNN**

Surname: **SILVERBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1961** Nationality: **AMERICAN**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **CLAIRE ELLEN**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR AND**
 CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500002
		<i>Aggregate nominal value</i>	500002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN ACCORDANCE WITH THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500002
		<i>Total aggregate nominal value</i>	500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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 : **500002 ORDINARY shares held as at the date of this return**
Name: **QUAKER HOLDINGS (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.