



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kellogg Company of Great Britain, Limited**

Company Number: **00199171**

Date of this return: **21/09/2014**

SIC codes: **10890**

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

Situation of Registered Office: **THE KELLOGG BUILDING TALBOT ROAD
MANCHESTER
UNITED KINGDOM
M16 0PU**

Officers of the company

Company Secretary 1

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

Surname: **GOODMAN**

Former names:

Service Address: **THE KELLOGG BUILDING TALBOT ROAD
MANCHESTER
UNITED KINGDOM
M16 0PU**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIE ANN**

Surname: **AYRES-SMITH**

Former names:

Service Address: **THE KELLOGG BUILDING TALBOT ROAD
MANCHESTER
UNITED KINGDOM
M16 0PU**

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

Date of Birth: **05/02/1967** *Nationality:* **BRITISH**

Occupation: **EUROPEAN OPERATIONS
MANAGER**

Company Director 2

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

Surname: **HOPWOOD**

Former names:

Service Address: **THE KELLOGG BUILDING TALBOT ROAD
MANCHESTER
UNITED KINGDOM
M16 0PU**

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

Date of Birth: **06/09/1960** *Nationality:* **BRITISH**

Occupation: **SUPPLY CHAIN SERVICES
DIRECTOR**

Company Director **3**

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

Surname: **JAYNES**

Former names:

Service Address: **THE KELLOGG BUILDING TALBOT ROAD**
 MANCHESTER
 UNITED KINGDOM
 M16 0PU

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

Date of Birth: **12/02/1966** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **O'BRIEN**

Former names:

Service Address: **THE KELLOGG BUILDING TALBOT ROAD
MANCHESTER
UNITED KINGDOM
M16 0PU**

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

Date of Birth: **23/08/1969** *Nationality:* **BRITISH**
Occupation: **MANCHESTER PLANT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KAREN LESLEY**

Surname: **THOMAS**

Former names:

Service Address: **THE KELLOGG BUILDING TALBOT ROAD
MANCHESTER
UNITED KINGDOM
M16 OPU**

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

Date of Birth: **21/11/1968** *Nationality:* **BRITISH**

Occupation: **PLANT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20080
		<i>Aggregate nominal value</i>	1004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<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>	GBP	<i>Total number of shares</i>	20080
		<i>Total aggregate nominal value</i>	1004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **20080 ORDINARY shares held as at the date of this return**
Name: **KELLOGG U.K. HOLDING COMPANY 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.