



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2014**

X3AYB4U0

Company Name: **Guinness Limited**

Company Number: **00510607**

Date of this return: **19/06/2014**

SIC codes: **11060**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAIRE ELIZABETH**

Surname: **KYNASTON**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Company Director ***I***

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

Surname: **MAKOS**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **09/03/1964** *Nationality:* **HUNGARIAN**

Occupation: **STATUTORY COMPLIANCE
DIRECTOR**

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: **UNITED KINGDOM**

Date of Birth: **23/03/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **3**

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

Surname: **PURSELL**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

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

Date of Birth: **13/02/1961** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL DEREK**

Surname: **TUNNACLIFFE**

Former names:

Service Address: **LAKESIDE DRIVE PARK ROYAL
LONDON
UNITED KINGDOM
NW10 7HQ**

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

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1156100000
		<i>Aggregate nominal value</i>	1156100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1156100000
		<i>Total aggregate nominal value</i>	1156100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : 1156099999 ORDINARY shares held as at the date of this return
Name: DIAGEO PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STUART ROBERT FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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