



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2012**

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Company Name: **Kellogg Management Services (Europe) Limited**

Company Number: **03233144**

Date of this return: **02/08/2012**

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:*

Occupation: **EUROPEAN OPERATIONS
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GREGORY**

Former names:

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

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

Date of Birth: **26/08/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

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 4

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **MIDDLETON**

Former names:

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

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

Date of Birth: **25/10/1958** *Nationality:* **BRITISH**
Occupation: **GLOBAL IT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOSE LUIZ**

Surname: **TAFNER**

Former names:

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

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/07/1964** *Nationality:* **BRAZILIAN**

Occupation: **VICE PRESIDENT FINANCE &
CFO, KELLOGG EUROPE**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **WILKINSON**

Former names:

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

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

Date of Birth: **30/03/1958** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **2 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.