



Companies House

AR01 (ef)

Annual Return



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Company Name: **COCA-COLA HBC FINANCE PLC**

Company Number: **04197906**

Date of this return: **10/04/2016**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAN SUNE**

Surname: **GUSTAVSSON**

Former names:

Service Address: **C/O COCA-COLA HBC AG
TURMSREASSE 26
ZUG
SWITZERLAND
6300**

Company Director ***I***

Type: **Person**

Full forename(s): **JAN SUNE**

Surname: **GUSTAVSSON**

Former names:

Service Address: **C/O COCA-COLA HBC AG TURMSTRASSE 26
ZUG
SWITZERLAND
6300**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/05/1966**

Nationality: **SWEDISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **BASAK**

Surname: **KOTLER**

Former names:

Service Address: **12 LISSUE ROAD
LISBURN
ANTRIM
UNITED KINGDOM
BT28 2SZ**

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

Date of Birth: ****/08/1965**

Nationality: **BRITISH AND TURKISH**

Occupation: **INVESTOR RELATIONS
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR. PATRICK JOHN**

Surname: **MURNEY**

Former names:

Service Address: **C/O COCA-COLA HBC NORTHERN IRELAND LIMITED
12 LISSUE ROAD
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT28 2SZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/02/1977** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1410000
		<i>Aggregate nominal value</i>	1410000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1410000
		<i>Total aggregate nominal value</i>	1410000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CCB SERVICES LIMITED**

Shareholding 2 : **1409999 ORDINARY shares held as at the date of this return**
Name: **COCA-COLA HBC HOLDINGS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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