



Companies House

**AR01** (ef)

**Annual Return**



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**X58BFHOB**

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*Company Name:* **DIAGEO GLOBAL SUPPLY IBC LIMITED**

*Company Number:* **NI003038**

*Date of this return:* **31/05/2016**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **THIRD FLOOR CAPITAL HOUSE 3 UPPER QUEEN STREET  
BELFAST  
NORTHERN IRELAND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS AEDIN**

*Surname:* **KENEALY**

*Former names:*

*Service Address:* **28 ROPEWALK PLACE  
RINGSEND  
DUBLIN 4  
IRELAND**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MS CIARA**

*Surname:* **MCDONNELL**

*Former names:*

*Service Address:* **CRANE BUILDING DIAGEO IRELAND  
ST. JAMES'S GATE  
DUBLIN 8  
IRELAND**

*Company Director* 1

Type: **Person**  
Full forename(s): **MS LISA KRISTIE**

Surname: **GEREMIA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/08/1972** *Nationality:* **AMERICAN**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 2

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

Surname: **VARIAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1961** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS**

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## Statement of Capital (Share Capital)

|                        |                          |                                |               |
|------------------------|--------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>DEFERRED ORDINARY</b> | <i>Number allotted</i>         | <b>120000</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>120000</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>126000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>126000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : **120000 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **DIAGEO PLC**

*Shareholding 2* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **DIAGEO PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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