



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIAGEO NORTHERN IRELAND LIMITED**

Company Number: **NI003755**

Date of this return: **31/05/2013**

SIC codes: **46342**

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

Situation of Registered Office: **58 BOUCHER ROAD
BELFAST
BT12 6HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CIARA**

Surname: **MCCORMICK**

Former names:

Service Address: **58 BOUCHER ROAD
BELFAST
BT12 6HR**

Company Director 1

Type: **Person**

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

Surname: **GOWING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/02/1965**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **HEGINBOTTOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1970** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Company Director 3

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

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1962** *Nationality:* **IRISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SALLY CATHERINE**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1962** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **6**

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

Surname: **TUNNACLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 7

Type: **Person**

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

Surname: **WATSON**

Former names:

Service Address: **14 SAUNDERS ROAD
LONDON
UNITED KINGDOM
SE18 1NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/11/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **100 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.